CROSSFIRE HURRICANE

REDACTED BINDER

APRIL 9, 2025

TAB 2

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/09/2017

On Monday, 18 September 2017 and Tuesday, 19 September 2017, CHRISTOPHER STEELE, ORBIS Business Intelligence, was interviewed at The Grosvenor Hotel, London, England, by FBI SSA [redacted] and FBI SIA Brian J. Auten. The following information was provided by STEELE over the course of the two-day interview. On 18 September 2017, in the initial part of the interview, STEELE was accompanied by his fellow ORBIS executive, CHRISTOPHER BURROWS. After about 45-60 minutes on 18 September 2017, BURROWS departed, and STEELE remained with SSA [redacted] and SIA Auten for the duration of 18 September 2017 and for the entirety of the interview on 19 September 2017.

On 18 September 2017, BURROWS opened the interview by expressing concern over loose business ends with the FBI. BURROWS explained that he and STEELE were still pretty upset about how the relationship with the FBI concluded because of the time and effort that had been taken to get information to the FBI. BURROWS explained that we had a contract with [redacted] adding that maybe the contract had been put together with STEELE serving as the "face" of ORBIS, but that there had been a contractual relationship.

STEELE and BURROWS apologized for going to the press back in the fall of 2016, but STEELE explained that as the election season went on, they as the company were "riding two horses" - their client and the FBI -- and after FBI Director James COMEY's reopening of the Hillary Clinton investigation, they had to pick "one horse" and chose the business/client relationship over the relationship with the FBI. They followed what their client wanted, and they spoke to the press. STEELE and BURROWS described the overall situation as being one where it was "your [FBI] fault" and "our fault." STEELE commented that it was not about the money owed, but BURROWS remarked that STEELE might not be that concerned about the money, but BURROWS was.

[redacted]

Investigation on 09/18/2017 at London, United Kingdom (In Person)

File # 372B-SM-2063661 Date drafted 11/09/2017

by AUTEN BRIAN JAMES

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372B-SM-2063661

Continuation of FD-302 of [redacted] Interview of Christopher Steele , On 09/18/2017 , Page 2 of 26

STEELE and BURROWS were confused over whether SSA [redacted] and SIA Auten represented the FBI or the Office of the Special Counsel. BURROWS made the point, in his former career, he "knew [Robert] Mueller." They wanted to make sure that they were talking to the Office of the Special Counsel.

STEELE and BURROWS indicated frustration by the inclusion of their company's reporting in the United States (US) Intelligence Community's Intelligence Community Assessment (ICA) of Russia interference in the 2016 election, particularly the ICA "annex" as reported in the media. STEELE and BURROWS felt that they should have had advance warning that the company's reporting was going to be used in the annex. The inclusion of the company's information and the subsequent public leak of the annex put STEELE's name out there and had a "massive impact on our lives." STEELE and BURROWS wanted to know how the US and FGI governments had worked all of this out, and also wanted to know if the FGI was told that the information was going in the ICA.

STEELE and BURROWS described President TRUMP as their "main opponent" and indicated that they were fearful about how TRUMP's presidency negatively impacted the historical UK-US alliance and the US-UK special relationship.

STEELE said that GLENN SIMPSON of Fusion GPS was knowledgeable that STEELE was sharing reports and information with the FBI.

STEELE explained that, in the run-up to the 2016 US presidential election, they provided material to BRUCE OHR and were pushing OHR to do something about the reports.

STEELE said that he had been unsure to whom, FGI he could provide the election-related reports. He decided against going to his primary FGI, who he did not identify by name to interviewers, but described as having just converted to become the FGI

STEELE said that his primary subsource for the election reports - who he would not identify by name for the entirety of the interview - had also provided information used in earlier, non-election related reporting provided to the FBI.

STEELE's primary subsource met with Sergey MILLIAN. The primary subsource had shared a photo with STEELE depicting MILLIAN with TRUMP. STEELE tried to have his primary subsource record a meeting between the primary subsource and Millian, but it was not successful. MILLIAN was allegedly at the St. Petersburg International Economic Forum in 2013. MILLIAN has lost contact with STEELE's primary subsource. STEELE said that MILLIAN is the individual who originally provided the primary subsource with the Ritz Carlton-related information about TRUMP. STEELE's primary subsource followed up MILLIAN's information with three people. ORBIS has the names of the three people with whom the primary subsource followed up.

STEELE said that his primary subsource had drinks with CHARLES DOLAN.

STEELE said that he had never heard of CARTER PAGE or MICHAEL COHEN or GEORGE PAPADOUPOLOS before this whole thing. He had heard of PAUL MANAFORT which STEELE said got the whole thing started. He had heard of REX TILLERSON before this, and told interviewers that he would describe this in greater detail later in the interview.

When asked by interviewers about his vetting and validation of his primary subsource, STEELE said that he knew the primary subsource's background and the current positions of his primary subsource's sub-subsources. STEELE said that his primary subsource's reporting was consistent over multiple projects, which STEELE used as a vetting and validation point of reference. STEELE also confirmed his primary subsource's reporting through other sources.

STEELE said that ORBIS has four discrete, "hermetically-sealed" main agent networks. The biggest of these was the network involved with his primary subsource, which isn't as active now. For one of the older networks, the main agent had died. Another main agent network is up and running and is now starting to get good information. It is based on a new main agent - not the primary subsource for the election reports - and it is being redirected to collect on Russia. STEELE also said that he has a source looking at the Sunny Isles real estate purchase by RYBOLOVLEV. This particular source is someone in public relations/government relations (PR /GR) circles.

STEELE said that his primary subsource feels like it is about time to engage with the Office of the Special Counsel. STEELE spoke with his primary subsource last night, and the primary subsource is coming along with the idea of talking with Special Counsel, but was not there yet. STEELE is still very concerned to protect his primary subsource. The primary subsource has a very special story, especially how he came to work for ORBIS. The primary subsource was introduced to STEELE and ORBIS by FIONA HILL in or around 2011. The primary subsource was with HILL when HILL was at the Brookings Institution. Emphasizing the sensitivity, STEELE explained that HILL now worked for the White House on the National Security Council. HILL has a very high opinion of the primary subsource, and she told STEELE that he and ORBIS should take a look at him. HILL is one of STEELE's close friends - STEELE later described in the interview that his wife went to university with HILL, and that HILL's daughter is named after a now-deceased mutual college friend of HILL and his wife.

STEELE said that his primary subsource is a US resident and is a native Russian, adding that there was no way he could have the kind of access he has without being Russian. STEELE added that someone who was Ukrainian could possibly have the type of access his source has. STEELE's primary subsource has a daughter who was born in the United States.

STEELE trained up his primary subsource, and STEELE described him as a prolific asset. The primary subsource's motivations include the fact that he considers the United States to be his home, the fact that his daughter is US-born, and finances. The primary subsource uses his prior university contacts, and his reporting has become better over time. STEELE was asked by interviewers if his primary subsource had anything happen to him while collecting for ORBIS. STEELE indicated that his primary subsource had reported being hauled in front of immigration authorities in Russia. The primary subsource was shaken down for money – he was forced to go to an ATM and withdraw money and paid the bribe. STEELE took this as a good sign for validation purposes, remarking that things haven't gone smoothly for his primary subsource all the time.

STEELE said that his primary subsource took three trips to Russia in 2016 for collecting information for the election-related ORBIS reports. STEELE said that he was working on memory for some of this, as ORBIS destroyed materials for legal reasons. STEELE said that his primary subsource took trips in June, October and one in between. STEELE would debrief his primary subsource after these trips. STEELE also said that STEELE took three trips himself to the United States in 2016 and talked with his primary subsource. STEELE dated his US trips as occurring in July, early-to-mid September, and October – after STEELE had met with FBI representatives in Rome.

STEELE said that his primary subsource uses [redacted] to communicate like [redacted]. There was a push to get an audio capture of primary subsource's conversations with one of his own sub-subsources, and they were successful in obtaining audio of a conversation between the primary subsource and his sub-subsource regarding MICHAEL COHEN's meeting in Prague. STEELE told interviewers that he did not have that audio capture in its original form. STEELE explained that he had to be careful regarding legal issues, but they had audio capture and a transcription of the audio capture. There may be an opportunity to obtain more on this because this particular sub-subsource [redacted] and in an accessible place. STEELE's primary subsource is having dialogue with that particular subsource, and that individual may be thinking of "coming in."

STEELE described this particular sub-subsource in greater detail. [redacted] [redacted] part of a pool of journalists and staffers, traveling with Russian leadership in shared planes and hanging out in offices - akin to participation in a White House press pool. [redacted] individual who reported in election-related reports on IVANOV and COHEN's visit to Prague. On the Prague-related reporting, STEELE said that [redacted] knew someone in Prague who worked for ROSSOTRUDNICHESTVO. [redacted] also knows people in the cyber business. Allegedly, ROSSOTRUDNICHESTVO was the crucible for the COHEN meeting in Prague [redacted]

STEELE said that another, different sub-subsource had provided information on cyber. This particular sub-subsource talked about how the Russian Federal Security Service (FSB) was able to turn an individual who had been caught money laundering and get him/her to work cyber operations for the FSB. STEELE commented about how this is a typical operating procedure for the FSB.

In reference to a question posed by interviewers about the primary subsource's reporting on St. Petersburg, STEELE said that his primary subsource had traveled to St. Petersburg. The primary subsource has an apartment in St. Petersburg that he is trying to sell. The primary subsource is neither from Moscow nor St. Petersburg, but the property gives him reason to travel to St. Petersburg. STEELE could not recall exactly which of his primary subsource's 2016 trips to Russia involved a trip to St. Petersburg, but it may have been on the third one.

STEELE said that the primary subsource's third trip involved him being asked, as an expert, to attend events at the Kremlin. The primary subsource gave a talk or a seminar at the event; he was a contributor, which gave him cover for being there. The third trip occurred at the time that STEELE was meeting with FBI representatives in Rome. This was why STEELE couldn't contact the primary subsource during that time - the primary subsource had said not to contact him because he'd be at the Kremlin. This is the event, STEELE added, during which time the primary subsource collected information about EDWARD SNOWDEN and also a senior FSB officer.

STEELE explained that, when collecting information for ORBIS, his primary subsource plays up his overt, academic interests. It is an "in-between" clandestine and overt cover. The primary subsource does favors for people.

In fact, STEELE explained that STEELE had helped to recommend the best English language school for one of his primary subsource's sub-subsources.

With respect to the election-related reports, STEELE said that it did not take much effort early-on for his primary subsource to collect information because the whole thing was an "open secret" in Moscow. People would start talking in bars, and the primary subsource could easily elicit information. Later, as 2016 progressed, sources of information started shutting down and it became harder to obtain information.

STEELE said that the primary subsource has sub-subsources with serious access to named people in DMITRIY PESKOV's and SERGEY IVANOV's tight circles.

According to STEELE, the primary subsource has traveled to Volgograd as part of research for ORBIS on a litigation/legal matter. The primary subsource has contacts in different cities - for example, the primary subsource is close to, or has sub-subsources close to, YURIY TRUTNEV, Minister of Resources. STEELE commented that his primary subsource has collected information for many of ORBIS' litigation clients in the energy and mining sectors. The primary subsource has been going back and forth to different cities for years for ORBIS' litigation clients. For the election-related reports, the primary subsource had about three trips to Russia in about 4 months.

STEELE explained that ORBIS' initial interest in the US election-related material stemmed from a litigation-related issue. It involved potential litigation with PAUL MANAFORT, and ORBIS' interest started around May 2016. MANAFORT had disappeared for multiple years and appeared to be hiding from creditors. MANAFORT owed money -- $100 million to oligarchs and more money to Russians (NFI). STEELE explained that FUSION GPS had a different client for whom it was already doing research on MANAFORT. Around June 2016, STEELE met with FUSION GPS and they decided to start swapping notes. Soon thereafter, the decision was made to have FUSION GPS hire ORBIS on the election-related stuff - FUSION GPS would "take [ORBIS] on for the bigger issue." In June 2016, ORBIS took its own crack at the election-related stuff. STEELE said that it wasn't the only politically-sensitive investigation ORBIS was working at the time. For example, ORBIS was handling an English Football Association (FA) matter regarding a competitor for the bid process. STEELE also said - and emphasized the extreme sensitivity of this example -- ORBIS was also involved in doing work regarding the election campaign for the UN Secretary General post - a client wanted them to work up material on possible voting intentions.

In June 2016, ORBIS got election-related reporting from the primary subsource, as well as from a different subsource. In early July, STEELE indicated that they got a debriefing about RYBOLOVLEV and the sale of property in Florida. STEELE remembered that the material on RYBOLOVLEV was received before STEELE took a holiday trip to Cyprus.

STEELE said that his primary subsource did a bit of work in the United States on election-related collecting. In the United States, the primary subsource talked to SERGEY MILLIAN and one or two others. Regarding MILLIAN, STEELE said that the primary subsource was introduced to MILLIAN through "some émigré" in Washington, DC. MILLIAN and the primary subsource met in New York and perhaps in Charleston, South Carolina. The primary subsource had two or three meetings with MILLIAN. The primary subsource and MILLIAN discussed a possible business project. The business project wasn't notional - it dealt with some sort of warehouse in Moscow. STEELE recalled seeing some documentation about this business project. STEELE described it as a pretty standard Russian type of thing dealing with land registration or land documentation. STEELE emphasized that it was a pretty typical Russian business endeavor.

STEELE described his primary subsource's sub-subsource networks. While doing this, STEELE drew a diagram for interviewers. See attached.

On reporting regarding CARTER PAGE, STEELE said that it stemmed from Page's speech in Moscow in July 2016. The reporting about PAGE's meetings with IGOR SECHIN and IGOR DIVEYKIN all came from the same sub-subsource - [redacted]

On reporting about OLEG GOVORUN, STEELE identified this stream of reporting as stemming from a different sub-subsource --- [redacted]

On reporting involving DMITRIY PESKOV's office, this reporting stems from a "friend of a friend" of the primary subsource. Later, STEELE gave the identity of this individual as [redacted].

On reporting about Prague and ROSSOTRUDNICHESTVO, STEELE said that [redacted]

STEELE talked in more detail about his decision to talk to the press. STEELE said that after COMEY's letter reopening the HILLARY CLINTON investigation, FUSION GPS felt like the gloves had come off. STEELE said that he had previous discussions earlier with BRUCE OHR about getting the election-related material out, but OHR had explained to STEELE about US Department of Justice policy about needing to be hands-off prior to elections. FUSION GPS put pressure on ORBIS to talk to Mother Jones. STEELE initially said that his interview with Mother Jones was supposed to have been off-the-record, but then he added that the interview was a combination of off-the-record and on-the-record. STEELE said that, in the end, he should not have given the interview. STEELE said that, subsequently, with the rift that the interview had caused with the FBI, they had no way of getting this information into the hands of people who they believed needed it. That is when they decided to go the route of Senator JOHN MCCAIN and DAVID KRAMER. In the end, however, STEELE believes that the decision to go the MCCAIN and KRAMER route is how Buzzfeed got the material and is why, now, STEELE has the legal problems he has.

BRUCE OHR is aware that STEELE is currently in touch with the FBI. OHR knows about this meeting. STEELE said that he has reached out to OHR and GLENN SIMPSON about the primary subsource.

STEELE believes that his primary subsource is coming around to the idea of meeting with the Office of the Special Counsel. STEELE only wants that to happen if the primary subsource agrees to it. It needs to be carefully handled. For instance, STEELE said that the primary subsource's parents are still in Russia.

STEELE said that the primary subsource has been doing a bit of work for ORBIS recently. He has been reaching out to some of the same sub-subsources. ORBIS has had an interest in the "prophylactic efforts" by the Russian government following the publicity of the dossier.

When asked what type of tradecraft STEELE's primary subsource has used when collecting information for ORBIS, STEELE said that his primary subsource uses [redacted] The primary subsource takes very few written notes. The primary subsource is very thorough when it comes to preparing himself to be debriefed; he takes time before being debriefed to get his thoughts and recollections together. STEELE said that the primary subsource uses [redacted] The primary subsource has used this approach in the past - STEELE mentioned trips that the primary subsource has taken to Samara and Volgograd on behalf of ORBIS' due diligence and legal work, including for clients in the potassium industry. The primary subsource has a very good memory.

STEELE said that only four or five people in ORBIS' office have dealt with the primary subsource. The primary subsource was debriefed the first time in the office, but not after that. STEELE said that ORBIS is now very concerned about bugging, so they wouldn't debrief sources in their office.

STEELE has had substantive debriefings with the primary subsource. STEELE explained that the primary subsource was not just working on election-related collection during the primary subsource's 2016 trips to Russia. He was working on multiple projects at the same time. That said, STEELE indicated that the primary subsource definitely collected on election-related materials during his three trips to Russia in 2016.

STEELE said that the primary subsource is currently working through obtaining US work permits and residence permits. The primary subsource hasn't been back to Russia since his 2016 trips.

STEELE said that he is close enough to the primary subsource that the primary subsource would have told him that he'd been interviewed (NFI).

STEELE said FIONA HILL knows that the primary subsource was involved in the dossier. When the primary subsource went to ground in January and February 2017, STEELE contacted HILL and told HILL that he was worried about the primary subsource. STEELE said that she probably guesses that the primary subsource was involved. STEELE remembered seeing HILL in the UK in early 2016, while STEELE's wife was abroad. HILL was still at Brookings. STEELE does not recall the last time he saw HILL.

STEELE said that the primary subsource has a journalist contact in Washington, DC who is the primary subsource's entry into the émigré community.

When asked about STEELE's own validation and/or assessment of hostile control for the primary subsource, STEELE mentioned a number of things which he took to be positive signs. First, there was the incident involving the primary subsource being shaken down for money. Second, the primary subsource exhibits behavior indicative of someone who is scared - the primary subsource would not be talking about coming to the talk to the Special Counsel if there was a problem. STEELE does not believe that the primary subsource exhibits signs or behavior of someone who is under control. STEELE cannot guarantee that the primary subsource's sub-subsources aren't under control. STEELE said that it hasn't been easy for the primary subsource to get information - he has had to dig for it. Moreover, STEELE said that he is not sure why the primary subsource would still be hanging around or be in country if he was under foreign control.

STEELE gave details of a REX TILLERSON-related report from the primary subsource - a report that STEELE is unsure the FBI possesses because

STEELE didn't provide it to the FBI. STEELE said that in order to explain the report, he has to first talk about earlier ORBIS reporting from approximately 3 years ago, circa 2014. At that time, ORBIS was working on a hydrocarbon project for a client. It became clear from reporting during that project that Exxon-Mobil was well-placed in Russia and that TILLERSON had an atypical type of relationship with SECHIN. It was odd, STEELE said, to the point that STEELE thought that something was going on, particularly with SECHIN. There was more between TILLERSON and SECHIN than just shared hobbies like Harley-Davidsons. STEELE said that the reporting on this subject died down, the client moved on, and the sanctions regime kicked in. Then, circa December 2016, following the election, President-Elect TRUMP was initially flirting with MITT ROMNEY as a possible candidate for US Secretary of State. There was a long hiatus during which time there was general speculation about whether the position would go to ROMNEY or not. STEELE's primary subsource picked up information from sources in Russia's Ministry of Foreign Affairs (MFA) that Washington, DC had received messages from Russia indicating that ROMNEY was an unacceptable candidate and that Russia wanted someone who was more acceptable and who might lift sanctions. TILLERSON's name, according to STEELE, isn't in the report from the primary subsource, but what happened in the end was, to STEELE, surprising given the reporting. STEELE said that this report may have been shared with DAVID KRAMER – STEELE sent it to GLENN SIMPSON with the idea of having it shared.

STEELE explained how he shared the election-related reports with FGI. He knew FGI from his previous career. STEELE was trying to figure out the best way of sharing this information with his own government, but wasn't completely comfortable FGI. In or around 15 November 2016, he met up with FGI. He had two meetings at FGI's house; at the first meeting, they went through all of the reporting, and then they had a follow-up meeting. FGI in turn talked to FGI STEELE knows that FGI, which STEELE described as not being easy for him. FGI STEELE also said that there have been problems (NFI) between him and his former employer.

STEELE is hesitant about sharing his information with FGI as well as with CIA and NSA. He is concerned about the existence of hostile penetrations and his primary subsource's security. STEELE says that his information needs to be handled in a need-to-know way.

STEELE said that FGI – was not given as much information regarding the primary subsource's network as he has given to the FBI.

[redacted]

STEELE was asked about his primary subsource's physical security. STEELE said that the primary subsource recently moved because of security concerns. Someone in the primary subsource's apartment complex, or someone at the gym, said something to him that was odd enough to make him decide to move. The primary subsource has a girlfriend - he has now moved into her house, which STEELE said won't leave a trace for him. STEELE said that while the primary subsource's girlfriend doesn't know all of the ins-and-outs of how things have worked between ORBIS and the primary subsource, she does know about the primary subsource's involvement with the dossier and his involvement with ORBIS. STEELE has met the primary subsource's girlfriend a couple of times. [redacted] She has not traveled to Russia with the primary subsource. STEELE does not believe that the girlfriend goes back to Russia. STEELE said that the girlfriend came to the UK with the primary subsource once, and they stayed at The Grosvenor Hotel.

When asked about STEELE's knowledge of the primary subsource's contact with Russian establishments, STEELE said that the primary subsource had someone over at the Russian Embassy in Washington, DC ask the primary subsource about where they could buy furniture, or something like that (NFI). STEELE said that it was strange, but nothing alarming. The primary subsource bumped into MIKHAIL KALGUIN on the street in Moscow. That was how the primary subsource knew that KALUGIN had been withdrawn from the United States. When the primary subsource asked about KALUGIN's leaving the United States, KALUGIN replied with something like, "It was better that I had left at that point." KALUGIN did not explicitly say that he was withdrawn because of the election controversy.

When asked about STEELE's knowledge of any journalists who have approached the primary subsource, STEELE said that in the January-February 2017 timeframe, a journalist who, he believed, was from AGENCE FRANCE PRESSE, reached out to the primary subsource. The journalist told the primary subsource that he had heard on the London circuit that the primary subsource might have some information about the dossier. STEELE said that the primary subsource gave a bland answer, but the entire situation caused the primary subsource some consternation. The primary subsource took it as a warning that he was found out. This is why, explained STEELE, the primary subsource went to ground in the January-February 2017 timeframe and is why STEELE reached out to FIONA HILL to check on the primary subsource's whereabouts and safety.

When asked about STEELE's knowledge of whether any of the primary subsource's sub-subsources knew that their information was used in the dossier, STEELE said that some of the primary subsource's sub-subsources have talked to him in a cryptic manner about the reports. In one case, specifically the individual who provided the information to the primary subsource about GUBAREV, a Russian FSB team reportedly showed up asking questions after the dossier came out. STEELE believes that the primary subsource's sub-subsources have an idea that their information was used in the dossier.

STEELE said that the primary subsource's mother and father [redacted] STEELE understands that the primary subsource spoke to his parents over the last weekend. They did not indicate that they've had any problems or have experienced any harassment.

STEELE talked about the EROVINKIN situation. EROVINKIN was the former top aide to SECHIN in ROSNEFT who was found dead in December 2016. STEELE said that some people and the press have mistakenly tied EROVINKIN to the dossier - namely as a possible subsource on the SECHIN material. STEELE does not believe that EROVINKIN was one of the primary subsource's sub-subsources; nevertheless, STEELE takes this whole situation very seriously and gives him pause. It reminds him of another, recent situation involving TRUBNIKOV, whose reporting is in the dossier. STEELE described TRUBNIKOV as "out there" engaged with Westerners. STEELE believes that there is a general feeling that TRUBNIKOV has been cultivated by Western intelligence. On this note, about three or four months ago, there was a shooting in the restroom of the Moscow restaurant named KOSMOS. The shooting was in broad daylight and an individual named KOSTYA MYASKI or MYANSKIY (sp) was the victim. STEELE believes that this was a warning shot to TRUBNIKOV. The incident occurred in the May 2017 timeframe.

STEELE was asked about ORBIS' business security procedures since the public release of the dossier. STEELE said that they had a situation arise where someone tried to spoof or impersonate the outside contractor who does ORBIS's IT security. There was an attempt to change the password for their internal system, which was detected. The IT security contractor was contacted to determine if the attempt was legitimate. If this had been successful, it could have exposed clients, but not sensitive reporting as that is kept offline.

STEELE was asked if ORBIS has had any situations, post-dossier, where ORBIS thought that it was being offered dangles or was the object of operational games. STEELE said that this question reminded him about the CODY SHEARER situation and the offer of tapes, which STEELE said he would talk about later. STEELE commented that the existence of tapes have been played out of proportion, adding that just the fact that the Russian government has leverage on President TRUMP is a problem. It would be difficult to know if a tape has been doctored. STEELE said that there is a concern, following the public release of the dossier, that any situation involving the provision of tapes can be a dangle or a controlled operation. STEELE has heard, and it is his understanding, that the situation involving CODY SHEARER and the tapes parallels something that the US Government has been involved with, but he plans on talking about that in more detail (see below). STEELE added that there are some "dark web" aspects to this, and STEELE asked about who was handling or analyzing "dark web" issues for the FBI.

STEELE did not provide funds to his primary subsource for payment to sub-subsources. STEELE said that he provided a monthly retainer to his primary subsources, and said that a primary subsource might, in turn, pay for food or drinks while collecting information from his or her sub-subsources, but the sub-subsources are not paid for information. STEELE also advised that he sometimes paid for his primary subsources' trip expenses, save for the primary subsource's third 2016 trip to Moscow (which, STEELE remarked, was paid by an organization funded by the Russian Government -- in effect, STEELE summarized, Russia itself paid for his subsource's third trip to Moscow). The fact that sub-subsources are not paid for their information was, to STEELE, an important point when it came to the issue of reporting quality -- STEELE advised that the lack of payment meant there was no incentive for sources to exaggerate their information. In one situation, STEELE advised that his company and/or FUSION GPS were involved in obtaining [redacted] for one of his primary subsource's sub-subsources, who was [redacted] STEELE recalled that ORBIS may have provided money [redacted], which were then procured by FUSION GPS. [redacted] were wiped for prints before being provided to the source (NFI).

STEELE provided some overall comments regarding the election-related dossier reports. The time between ORBIS's receipt of information to report publication was generally quick -- the time could vary, but often a report was generated two days to one week after the debriefing of the primary subsource. In some cases, where the difference between the date of information and the date of published report was within a day, the information for the report had most likely been received via electronic means [redacted] rather than through an in-person debriefing with the primary subsource.

In the election-related dossier reports, STEELE said that the commentary labeled "Company Comments" was generated by FUSION GPS. The first report from ORBIS to FUSION GPS was sent via direct courier; however, reports were typically encrypted and sent via email.

SSA [redacted] SIA Auten and STEELE went over each of the election-related dossier reports, with STEELE providing additional information on each report, as appropriate. STEELE explained that he intentionally left sequential gaps in the numbering of his election-related reports to obscure the actual number of reports being produced on the subject as well as to obscure the timing of the reports:

Company Intelligence Report 2016/80 (dated 20 June 2016)

Under "Detail," STEELE identified the "trusted compatriot" as his unnamed primary subsource. In the same report, Source A was the [redacted] , while Source B was [redacted] STEELE said that his primary subsource had a [redacted] who introduced the primary subsource to [redacted] and the primary subsource had met personally, and according to STEELE, the two had been speaking for a while (NFI). In the report, Source C was a [redacted] who was in direct contact with the primary subsource. This [redacted] had been a major sub-subsource for a long time on other matters.

In the report, STEELE identified Source D as SERGEI [SERGEY] MILLIAN, who, according to STEELE, was in direct contact with the primary subsource. Sources E and F, according to STEELE, [redacted] STEELE said that his primary subsource personally visited the hotel and spoke directly with these individuals.

Source G was [redacted] a "friend of a friend" of his primary subsource. During the primary subsource's trips to Russia, [redacted] and the primary subsource would meet for drinks. Later in 2016, is the one who advised the primary subsource that because things were heating up, there had been a directive given advising that they (NFI) should not speak to anyone regarding Russia's interest in, or involvement with, the 2016 US Presidential Election.

STEELE indicated that the primary subsource collected the information for this report (2016/80) during a trip to Russia

Company Intelligence Report 2016/94 (dated 19 July 2016)

STEELE indicated that the information in this report was collected by the primary subsource from [redacted]

In paragraph 3 of the report, according to STEELE, the "compatriot" is a [redacted] STEELE's primary subsource's sub-

subsource is [redacted]

The information in this report was not collected during an in-country visit by STEELE's primary subsource. [redacted] travels often, and STEELE said that his primary subsource talked to [redacted] while [redacted] was traveling. They likely communicated via phone or via Skype.

Company Intelligence Report 2016/100 (dated 5 August 2016)

STEELE referred to this reporting as being derived his primary [redacted] but STEELE was not sure about the sub-subsource's identity, adding that he [STEELE] had destroyed all of his notes. STEELE offered to try and find out the identity of the unidentified sub-subsource.

Company Intelligence Report 2016/95 (handwritten date 29 August 2016)

STEELE said that Source E in paragraphs 1 through 5 in this report was SERGEI [SERGEY] MILLIAN, who was speaking to the primary subsource. It was MILLIAN who told the primary subsource the information in this report about MANAFORT, WIKILEAKS, and Russia's use of diplomatic staff and the emigre pension program as "cover."

In paragraph 6 of the report, the "separate source with direct knowledge" was an unidentified individual who was involved in [redacted] STEELE could not remember the exact identity of the individual, but thought that he was [redacted] STEELE again noted that the primary subsource has an apartment in St. Petersburg, which made his travel to the city easy.

Company Intelligence Report 2016/97 (dated 30 July 2016)

STEELE said that the "trusted associate" in the first paragraph was his primary subsource, and the "Russian emigre figure close to the Republican US presidential candidate," was SERGEI [SERGEY] MILLIAN. STEELE said that MILLIAN provided the entirety of this report. MILLIAN provided this information directly to STEELE's primary subsource, including the information in the report about how the "intelligence exchange" between the TRUMP team and the Kremlin went back at least 8 years.

Company Intelligence Report 2016/101 (handwritten date 29 August 2016)

STEELE advised that paragraphs 1-3 of this report involve the primary subsource's obtaining of information [redacted] STEELE described this report as dealing with "fallout information" -- that is, information about how the Russian government was dealing internally with the publicity surrounding Russian involvement in the US election.

STEELE indicated that the "Kremlin official involved in US relations" noted in paragraph 4 of the report was possibly MIKHAIL KALUGIN. STEELE said that his primary subsource bumped into KALUGIN in Moscow in August 2016.

Company Intelligence Report 2016/102 (dated 10 August 2016; handwritten date 29 August 2016)

STEELE believed that the information in paragraphs 1 and 2 in this report -- though he was not 100% sure -- was derived from SERGEI [SERGEY] MILLIAN. Based on the date of the report and on the information in the report, STEELE believes that the report was generated through personal contact between MILLIAN and his primary subsource. It also appears to STEELE that the report was generated in the United States. Because there is only one day between the date of information (9 August 2016) and the date of the report (10 August 2016), STEELE said that it doesn't appear that the report was generated following one of his primary subsource's trips to Russia. Instead, it appears that his primary subsource made contact while he [the primary subsource] was in the United States, and could therefore report the information to STEELE right away.

Company Intelligence Report 2016/105 (dated 22 August 2016)

STEELE advised that this report was based on a unique reporting stream. His primary subsource has a relationship with sub-subsource, who is [redacted] [redacted] STEELE did not know where his primary subsource met the [redacted] but believed that their original and ongoing interaction was about a different project involving a [redacted] dispute and litigation matters. STEELE does not know if his primary subsource [redacted] STEELE also noted that YANUKOVICH had gone to Volgograd.

According to STEELE, the "American political figure associated with Donald TRUMP and his campaign" noted in paragraph 3 of this report could be CHARLES DOLAN, speaking directly to STEELE's primary subsource.

Company Intelligence Report 2016/111 (dated 14 September 2016)

STEELE described this report as another "fallout" piece -- that is, a report about the Russian government was dealing internally with the public accusations and news stories regarding Russian interference in the 2016 election. The information in this report was derived from his primary subsource's direct contact with multiple sub-subsources. These sub-subsources included [redacted] and, in paragraph 5, a [redacted] STEELE explained that his primary subsource had [redacted] -- [redacted] STEELE's primary subsource had direct contact with all of these [redacted] sub-subsources -- his contact with them was not brokered.

The "former top level Russian intelligence officer and Kremlin insider" referenced in the "Company Comment" for this report was [redacted].

Company Intelligence Report 2016/112 (dated 14 September 2016)

This report is derived from the [redacted] STEELE indicated that he had no doubt that [redacted] was the source of the reporting for this entire report. Even though this [redacted] travels, and [redacted] talks to STEELE's primary subsource [redacted] STEELE advised that the information for this particular report was obtained during one of his primary subsource's trips to Russia.

Company Intelligence Report 2016/113 (dated 14 September 2016)

STEELE advised that the information in this report was derived from his primary subsource's visit to St. Petersburg in early September 2016. The primary subsource had [redacted] in St. Petersburg -- [redacted] STEELE reiterated that his primary subsource traveled to St. Petersburg because of the apartment he has there -- an apartment he inherited from his aunt. The primary subsource visited St. Petersburg, and STEELE explained that he [the primary subsource] had done other work for STEELE in St. Petersburg. Reflecting on the content of this report, STEELE commented that he had never heard of AGALAROV prior to this report, save for EMIN AGALAROV's music. STEELE did not know much about AGALAROV as he had not crossed paths with him professionally.

Company Intelligence Report 2016/130 (dated 12 October 2016)

STEELE believed that the information in this report was derived from his primary subsource's interaction with one of the [redacted] -- perhaps the [redacted] as well as possibly [redacted], but STEELE was not completely sure.

STEELE believes that this report was produced after STEELE's meeting with FBI representatives in Rome, which had happened the week prior, and after the Kremlin event attended by his primary subsource. STEELE's primary subsource gave a presentation at the Kremlin event.

During the Kremlin event, the primary subsource also spoke to a Russian Federal Security Service (FSB) officer at a party. One of the topics brought up during the primary subsource's conversation with the FSB officer was EDWARD SNOWDEN. This contact with the FSB officer was direct -- it was not brokered through another individual.

For the final paragraph of the report (paragraph 4), STEELE was unsure if the information was derived from the "SNOWDEN source" but thought it was unlikely to have been the FSB officer.

STEELE advised that his primary subsource had not had official contact with the FSB, though STEELE believes that his primary subsource may have talked to a local FSB officer about mining litigation.

Company Intelligence Report 2016/132 (dated 13 October 2016)

STEELE indicated that [redacted] was the source of the information in this report. This information was collected during the primary subsource's visit to Russia in October 2016 -- the same trip during which the primary subsource collected the information in Company Intelligence Report 2016/130.

Company Intelligence Report 2016/134 (dated 18 October 2016)

STEELE indicated that this information in paragraphs 1-3 of this report is derived from his primary subsource's communication with [redacted] about CARTER PAGE. The primary subsource spoke to more individuals than just [redacted] about this particular subject. STEELE believes that the primary subsource spoke to a male, who STEELE described as a [redacted]

STEELE said that the information about MICHAEL COHEN in the fourth paragraph was derived from his primary subsource's interactions with sub-subsources in the above-mentioned [redacted]."

Company Intelligence Report 2016/135 (dated 19 October 2016)

STEELE said that the information in this report was derived from the primary subsource's interactions with sub-subsources in the [redacted] It was through this structure of reporting that the primary subsource was told that MICHAEL COHEN had met with members of the Russian presidential legal team. STEELE believed that his primary subsource had met with a [redacted] insider. In STEELE's view, this [redacted] must have continued working inside [redacted]

Company Intelligence Report 2016/136 (dated 20 October 2016)

STEELE indicated that his primary subsource received this information from his [redacted] who lives in a third country, [redacted] STEELE further advised that this [redacted] was scared [redacted]

Reflecting on the "Company Comment," STEELE emphasized that the information was obtained directly rather than by any of the brokered, [redacted] reporting chains. STEELE's primary subsource obtained the information directly from his third-country sub-subsource.

Company Intelligence Report 2016/137 (dated 24 October 2016)

STEELE believes that this report was derived from his primary subsource's communication with the [redacted] but he was not 100% sure. Logically, STEELE said, since [redacted] is the one who reported on IGOR DIVEYKIN in an earlier report, it would follow that this report's material on DIVEYKIN also came from [redacted]. STEELE said that SECHIN would have told this sub-subsource about DIVYEKIN. STEELE added that [redacted] but also a professional in [redacted] own right [redacted]. SECHIN originally met [redacted] through professional interaction. STEELE believed that [redacted] professional work can be confirmed through open sources.

Company Intelligence Report 2016/139 (dated 27 October 2016)

STEELE indicated that the "senior Russian journalist working in the United States" in this report is [redacted] STEELE said this journalist seemed to know a lot about Russian emigres in the United States.

STEELE noted that, at this point, SERGEI [SERGEY] MILLIAN had disappeared. STEELE believes that MILLIAN is currently in China or somewhere in the Far East. However, STEELE also knows that MILILAN was present at the US Presidential Inauguration in January 2017, possibly as MICHAEL COHEN's guest at the hotel (NFI).

Intelligence Report, Information Dated 29 November 2016

This report was not included in the material STEELE provided to the FBI; he believes that it was provided to the FBI from Senator JOHN MCCAIN. The information in this report was generated through his primary subsource's communication with a senior MFA official. Reflecting on what he said earlier about some of the 2014 background of this particular report (see above), STEELE indicated that the earlier, 2014 information has been obtained from his primary subsource's communications with [redacted]

Company Intelligence Report 2016/166, dated 13 December 2016

STEELE advised that this was his "favorite" report, involving MICHAEL COHEN, WEBZILLA, and ALEXEJ GUBAREV. The information on MICHAEL COHEN was obtained by the primary subsource's direct communication [redacted]

Company Intelligence Report 2016/086, dated 26 July 2015

First, STEELE was asked about the date of this report, specifically the year. Upon reflection, STEELE said that he believes this is a typo, and that the year was actually 2016 versus 2015.

STEELE advised that this cyber-related report in the dossier had been tasked by the FBI. It had been tasked by MICHAEL GAETA and was passed to the FBI.

Company Note, dated 19 October 2016

This is the CODY SHEARER and JON WINER report. STEELE advised that this was not an ORBIS report. STEELE received this report from JON WINER. The report pre-dates the dossier, and was produced circa April 2016. STEELE advised that SHEARER was an associate of SIDNEY BLUMENTHAL. SHEARER is also friends with a Turkish-American businessman with the last name of KHAN (NFI). KHAN was in touch with RUSLAN MANSIMOV, aka ASLAN TURAN, aka ASLAN TURANCI. According to STEELE, MANSIMOV was a "Southern Caucasus mongrel" -- Armenian/Azeri /Russian -- and worked in Turkey and Rome. KHAN brokered contact between SHEARER and MANSIMOV in New York and Istanbul. MANSIMOV worked for the FSB -- STEELE said that MANSIMOV's affiliation with the FSB was not a secret.

STEELE advised that this SHEARER/WINER report was not related to the dossier and was based on long-standing relationships among the identified individuals. STEELE said that the report had pluses and minuses. The "plus" of the reporting was that it chimed with the Miss Universe reporting, the Ritz-Carlton reporting, and the AGALAROVS. The "minus" of the reporting was the fact that MANSIMOV was, according to STEELE, neither the most sophisticated nor impressive person. MANSIMOV's Russian language skills were not that great, as it was not his first language. STEELE opined that MANSIMOV's first language may be Azeri.

[redacted]

After the dossier was published, MANSIMOV was not an active contact. MANISMOV had claimed to be part of a faction in Russia, along with some other FSB officials, who were shocked at the attacks on the US election. MANSIMOV thought that the "crazies" (NFI) were out of control, and that it would blow up in their faces (NFI).

Recently, MANSIMOV has recontacted KHAN and was offering to provide tapes of President TRUMP. At least one of those tapes was related to the Miss Universe event and involved urine. KHAN brokered contact between SHEARER and MANSIMOV. SHEARER and MANSIMOV were actively discussing a deal for the tapes. MANSIMOV wanted money and "good standing" (NFI). MANSIMOV also claimed that an FSB technical officer with the rank of colonel was interested in defecting and wished to speak to them. The FSB officer had difficulty traveling; therefore, it was suggested that they meet in Kazakhstan.

SHEARER and MANSIMOV met in Istanbul and are considering an upcoming meeting in Spain within the coming weeks.

STEELE advised that he wished to keep this interaction "at an arm's length," as he does not want to fall into a trap. STEELE opined that this could be genuine, or a fabrication, or a set-up -- suggesting that it could involve a faction of the Democratic Party and he feared a possible FCPA violation. STEELE advised that WINER was aware of the situation, and was the one who informed STEELE about it. STEELE opined that SHEARER was not acting discreetly. STEELE said that the media was "sniffing" around MANSIMOV.

Additionally, STEELE advised he believed it was doubtful that IVANKA TRUMP was collecting large amounts of money. STEELE was complementary of IVANKA TRUMP and considered her a good friend. STEELE further advised that his colleagues believed he was being naive about this, but he was surprised by the reporting on IVANKA. STEELE said he was skeptical about the IVANKA part of the reporting, but he could believe the rest of the report.

STEELE advised that there was a rumor that a video existed of President TRUMP "roughing up" his wife, MELANIA TRUMP, in an elevator. The rumor further insinuated that the Russians had purchased this tape.

STEELE said that another rumor had also surfaced that an unidentified American who had witnessed an argument about prostitutes at a hotel involved in the earlier-mentioned Miss Universe incident. The desk clerks wanted the prostitutes to sign in because of health and safety reasons, but the women refused. STEELE advised that the press could be in touch with the American witness.

STEELE discussed in greater detail DMITRIY RYBOLOVLEV and the property sale in Sunny Isles, Florida. STEELE said that RYBOLOVLEV had a client relationship with a Mongolian female who had been educated at MGIMO. This female worked in the United States with a PR/GR [public relations /government relations] firm. STEELE met her approximately 6 years ago and they worked together. She was very close to SERGEY LAVROV and RYBOLOVLEV. This female spoke with RYBOLOVLEV about the sale of the Sunny Isles property and the TRUMP connection with the sale. RYBOLOVLEV told her that he did not know anything about TRUMP, but the female did not believe him. STEELE sent this information as a report to FUSION GPS, but STEELE was not sure if he passed it to DAVID KRAMER, which is why STEELE believes it was not published publicly. STEELE added that there was a new person working for RYBOLOVLEV until very recently. There was information about this indivdual in a LE MONDE article. This individual had been kicked out of Monaco and had been involved in bribing officials. STEELE said there was also current reporting involving art fraud -- specifically, paying too much for art, reporting it lost, and laundering money (NFI)

STEELE talked about his other, newly-up-and-coming main agent network and that network's reporting on PAUL MANAFORT. ORBIS received reporting dated circa March-April 2017 regarding MANAFORT's involvement in the plot to elbow out PETRO POROSHENKO. This reporting also talked about the Ukraine peace plan, provided by a pro-Russian deputy - the material that was provided to MICHAEL COHEN and MICHAEL FLYNN. ORBIS pitched the circa March-April 2017 report about MANAFORT to FGI [redacted]

STEELE said there are two memos regarding MANAFORT that were received by this newly-up-and-coming primary subsource. This individual understands that two entities, including the FBI, have received a larger amount of information or a bigger memo on MANAFORT based on access to MANAFORT's Security Service of Ukraine (SBU) file. The information in the FBI's possession talks about how MANAFORT has always been a Russian agent, about how he's always been with the FSB and how he's been run by named Russian case officers. STEELE says that this information is written in an exaggerated way (NFI). ORBIS believes the SBU file on MANAFORT itself has been doctored. The source claimed to know that the file had been doctored. STEELE said that the file has been doctored because that way, Kyiv is able to justify why it had MANAFORT under investigation. STEELE commented that, in Ukraine and all over Europe, they feel pressure from the White House to be able to justify any investigations that have been done.

This information was collected recently - within the last few months - and was post-election. STEELE believes that the new agent network reporting has a mixture of truth and falsehood. The new primary subsource has a good view into things and has reported on things with which he has directly been involved - in the actual room at the time. The new primary subsource is good when being interviewed to state whether he thinks something is right or something sounds wrong. STEELE said that the source is critically assessing another memo regarding MANAFORT -- a memo which is approximately three paragraphs long. STEELE said that ORBIS is receiving more information about this next week. STEELE planned to sit down with his source soon to go over all of the information and the source's assessment of the bigger SBU memo (NFI). When the assessment is complete, STEELE advised he would like to share it with the FBI. STEELE described his source in Ukraine as "top-notch" and advised he has a significant, 3-4 year reporting record. STEELE advised that MANAFORT was still active in Ukraine after the 2017 US Presidential Inauguration.

STEELE has heard separately that two US agencies (NFI) were working together in Germany and that it involved the offer of tapes and other documents. STEELE advised that a Volga German by the name of BITNER (NFI) was an FSB agent under busines cover. A US agency was involved in an exchange involving BITNER, but CIA Director MIKE POMPEO pulled the plug at the end of last year. It was unclear to STEELE if this Germany-related information was connected to the earlier-referenced SHEARER-MANSIMOV information. STEELE also said that this was related to information in the "dark web" where, STEELE added, there has been talk that STEELE and the NSA are competing for the same materials (NFI). As with the MANSIMOV information, the media is also "sniffing" around the Germany situation. It is not the same media outlets who are "sniffing" around both stories, however. STEELE said that the media was not asking questions per se, but facilitating (NFI).

STEELE discussed two significant robberies that occurred in villas in the south of France. A total of up to two billion dollars in cash had been stolen from Ukrainian oligarch PINCHUK. PINCHUK's son-in-law had been using a villa. Part of the stolen money originated from a defrauding of Delta, a Ukrainian bank. PINCHUK's son-in-law embezzled hundreds of millions of dollars from Delta. The Chechens (NFI) subsequently stole that money, which went back into Russia. STEELE noted that the Chechens are often used by the Russians for such activity. If true, STEELE opined, this whole situation could create a huge slush fund for Russia.

ORBIS has also been getting reporting regarding Russian influence in the French and German elections. Regarding the 2017 French election, STEELE

[redacted]

said that things got perilously close to working for the Russians. STEELE said that it wasn’t just about LE PEN, but that there was only one candidate who wasn’t untainted by the Russians, and that was MACRON – the person who actually won. All three right-leaning candidates in France were held by the Russians. FILLON was compromised by Russia. One of the candidates was non-competitive. STEELE said the Russians attempted to change their support back to LE PEN at the end of the campaign period. STEELE advised that the Russians were now working on her niece.

Regarding the 2017 German election, STEELE said that the Russians were working on many influence campaigns, but had scaled back. The plan included propaganda about ANGELA MERKEL's health, but reportedly, MERKEL pushed back and spoke to PUTIN personally, warning him not to interfere with the election. PUTIN reportedly scaled back Russia's efforts.

STEELE advised that NIGEL FARAGE had been observed entering the Ecuadorian Embassy in London -- presumably to speak with JULIAN ASSANGE. STEELE believed that Russian funding had been funneling through the United Kingdom to promote Brexit. STEELE said that a young American -- possibly with the name of COTTRELL (NFI) -- had been caught laundering money. STEELE also said that EKATERINA PADERINA and her husband, AARON BANKS were two individuals involved in Russian influence and Brexit. FARAGE, TRUMP, and BANKS go back approximately four years. STEELE further advised that there was a Belize link with this, and that money was being laundered through Belize.

STEELE said that ORBIS was involved in some Kazakhstan-related and Cyprus-related business work, and some of the material from that work obviously falls within the bounds of the Special Counsel. STEELE was working on a Kazakh-related project involving an indivdual by the name of ABLYAZOV, embezzlement from BTA BANK, pyramid schemes, and connections to FELIX SATER and TRUMP SOHO. STEELE said that they want RICO up and running in the United States (NFI). STEELE brought along a Power Point presentation from the company ARCANUM explaning the SATER connection. STEELE provided a copy of this Power Point presentation to SSA [redacted] and SIA Auten (see attached). This information was slated to be provided to the US Department of Justice and the FBI as it involves a corrupt American official (NFI). SATER is also involved with the daughter of ABLYAZOV (NFI).

Regarding Cyprus, STEELE discussed a casino and golf complex. The GOLDEN LADY CONSORTIUM was attempting to put a casino in Cyprus circa 2015-2016. TRUMP, NAVIGANTE and SCENOPLUS (sp) were all involved, but the project failed. TRUMP tried to get a resort deal worth 450 million through RCB, a subsidiary of VNESHTORGBANK (VTB). The deal was submitted to regulators. STEELE said that there were some references to this deal in the Cypriot press. STEELE himself received this information from an American journalist.

STEELE was available for recontact, and advised that he wished to remain in contact with the FBI. Although STEELE believed the FBI owed money to STEELE and ORBIS for services and travel provided, STEELE believed it was more important that the United States government receive the information. STEELE was willing to provide the information to the FBI regardless of payment. STEELE advised that he would keep the same communication line open for future contact with SSA [redacted] as necessary.

From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Wednesday, December 14, 2016 10:10 AM
To: STRZOK, PETER P. (CD) (FBI)
Subject: RE: Latest CROWN -- [redacted]

SentinelCaseId: NON-RECORD

Classification: [redacted]

[redacted]
==

They do. They were highlighted when he received them by someone on the McCain side of things presumably.

From: STRZOK, PETER P. (CD) (FBI)
Sent: Wednesday, December 14, 2016 8:08 AM
To: MOFFA, JONATHAN C. (CD) (FBI)
Subject: RE: Latest CROWN -- [redacted]

Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
==

D said they had highlighting on them?

From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Wednesday, December 14, 2016 6:27 AM
To: PIENTKA, JOE (WF) (FBI); AUTEN, BRIAN J. (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)
Subject: RE: Latest CROWN -- [redacted]

Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
==

I should add that none of them are new and all of them are duplicative of reports on your chart below...

J

From: MOFFA, JONATHAN C. (CD) (FBI)
Sent: Wednesday, December 14, 2016 6:25 AM
To: PIENTKA, JOE (WF) (FBI); AUTEN, BRIAN J. (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)
Subject: RE: Latest CROWN -- [redacted]

```
Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
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I have an envelope of crown reports that the D received from John McCain as well that can be added to the chart below. Brian/Joe, swing by this morning and I'll give them to you to put into the file…

Thanks,

J

From: PIENTKA, JOE (WF) (FBI)
Sent: Tuesday, December 13, 2016 4:19 PM
To: PIENTKA, JOE (WF) (FBI); GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [redacted] (CD) (FBI [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)
Subject: RE: Latest CROWN -- [redacted]

```
Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
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Following up on the new information on the thumb drive please see this tracking matrix which is also saved on the share drive:

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	CROWN to FBI	Corn to Baker	Simpson to Ohr	Comm
80	6/20/2016	11/1/2016 ?	9/19/2016	🟩	🟩	🟩	It appears file mod
86	7/26/2016	7/28/2016	12/12/2016	🟥	🟥	🟩	Obtained from Si
94	7/19/2016	7/19/2016	9/19/2016	🟩	🟩	🟩	

95	Not dated	7/28/2016	9/19/2016	🟩	🟩	🟩	Simpson thumb 7/28/
97*	7/30/2016	7/30/2016	10/26/2016	🟥	▣	🟩	Obtained from
100	8/5/2016	8/5/2016	9/19/2016	🟩	🟥	🟩	
101	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	
102	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	
105	8/22/2016	8/22/2016	10/26/2016	🟥	▣	🟩	Obtained from
111	9/14/2016	9/22/2016	10/26/2016	🟥	▣	🟩	Obtained from
112*	9/14/2016	9/22/2016	10/26/2016	🟥	▣	🟩	Obtained from
113	9/14/2016	9/22/2016	12/12/2016	🟥	🟥	▣	Obtained from Si
130	10/12/2016		10/19/2016	🟩	🟥	🟥	
132	10/13/2016		10/19/2016	🟩	🟥	🟥	
134	10/18/2016	10/18/2016	10/19/2016	🟩	🟩	🟩	
135	10/19/2016	10/19/2016	10/19/2016	🟩	🟥	🟩	
136	10/20/2016	10/20/2016	10/21/2016	🟩	🟩	🟩	
137	10/14/2016		10/24/2016	🟩	🟥	🟥	
139	10/27/2016		10/28/2016	🟩	🟥	🟥	
Winer	10/19/2016		10/19/2016	🟩	🟥	🟥	
Intel Snippet	11/29/2016	11/29/2016	12/12/2016	🟥	🟥	▣	Obtained from Si

🟥 Indicates FBI did not receive from CROWN

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▣ FBI received CROWN report from another source

Simpson file date * = the date indicated on the Simpson thumb drive file directory as "date modified"
97* and 112* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.

From: PIENTKA, JOE (WF) (FBI)
Sent: Tuesday, December 13, 2016 2:04 PM
To: GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI); [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)
Subject: Latest CROWN -- [redacted]

```
Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
=====================================================
```

Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive where we have historically kept CROWN reporting, the folder labeled Rome Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed CROWN reports. Please review and lets discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

Thanks,

Joe

SSA Joe Pientka III
CI-1 Washington Field Office
[redacted] ***(NIPR) -*** *(Unavail during work hours)*
[redacted] ***(SIPR)***
[redacted] ***(SCION)***
[redacted] *Cell - (Unavail during work hours)*
[redacted] *Desk*
[redacted] *STE*
[redacted] *- ((call desk first))*

```
==========================================================
Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

==========================================================
Classification: [redacted]

==========================================================
Classification: [redacted]
```

CROWN report tracking Matrix

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	CROWN to FBI	Corn to Baker	Simpson to Ohr	McCain to Comey	FGI [redacted]	Buzzfeed Published	Comment
80	6/20/2016	11/1/2016 ?	9/19/2016	🟩	🟩	🟩	🟩 12/9/2016	🟩	🟩	It appears file modified on 11/1/16
86	7/26/2016	7/28/2016	12/12/2016	🟥	🟥	🟨	🟩	🟥	🟩	Obtained from Simpson via Ohr
94	7/19/2016	7/19/2016	9/19/2016	🟩	🟩	🟩	🟩	🟩	🟩	
95	Not dated	7/28/2016	9/19/2016	🟩	🟩	🟩	🟩	🟩	🟩	Simpson thumb drive indicates 7/28/16
97*	7/30/2016	7/30/2016	10/26/2016	🟥	🟨	🟩	🟩	🟩	🟩	Obtained from Corn via Baker
100	8/5/2016	8/5/2016	9/19/2016	🟩	🟥	🟩	🟩	🟥	🟩	
101	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	🟩	🟥	🟩	
102	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	🟩	🟥	🟩	
105	8/22/2016	8/22/2016	10/26/2016	🟥	🟨	🟩	🟩	🟩	🟩	Obtained from Corn via Baker
111	9/14/2016	9/22/2016	10/26/2016	🟥	🟨	🟩	🟩	🟩	🟩	Obtained from Corn via Baker
112*	9/14/2016	9/22/2016	10/26/2016	🟥	🟨	🟩	🟩	🟩	🟩	Obtained from Corn via Baker
113	9/14/2016	9/22/2016	12/12/2016	🟥	🟥	🟨	🟩	🟥	🟩	Obtained from Simpson via Ohr
130	10/12/2016		10/19/2016	🟩	🟥	🟥	🟩	🟥	🟩	
132	10/13/2016		10/19/2016	🟩	🟥	🟥	🟥	🟥	🟥	
134	10/18/2016	10/18/2016	10/19/2016	🟩	🟩	🟩	🟩	🟩	🟩	
135	10/19/2016	10/19/2016	10/19/2016	🟩	🟥	🟩	🟩	🟥	🟩	
136	10/20/2016	10/20/2016	10/21/2016	🟩	🟩	🟩	🟩	🟩	🟩	
137	10/14/2016		10/24/2016	🟩	🟥	🟥	🟥	🟥	🟥	
139	10/27/2016		10/28/2016	🟩	🟥	🟥	🟥	🟥	🟥	
Winer	10/19/2016		10/19/2016	🟩	🟥	🟥	🟥	🟥	🟥	
Intel Snippet	11/29/2016	11/29/2016	12/12/2016	🟥	🟥	🟨	🟥	🟥	🟥	Obtained from Simpson via Ohr
166	12/13/2016								🟩	

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To: MOFFA, JONATHAN C. (CD) (FBI)
Subject: RE: Latest CROWN -- [redacted]

SentinelCaseId: NON-RECORD

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Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
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17_._29112016 - Intel Snippet.... 36_ProjectSNAK... 24_CompIntRep...

I have not seen the ne OGA. Pete had copies of tw OGA on Monday, read them to Joe and to me, but kept them.

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Thanks,

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Classified By: [redacted]
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Please see latest to include a column regarding what the Director received from Senator Mccain. A pattern also appears to be forming as some reports were only provided to the FBI... or we just haven't received from outside parties...unclear. See 132, 137, 139 and Winer.

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80	6/20/2016	11/1/2016 ?	9/19/2016	🟩	🟩	🟩	12/9/2016	It appears file m
86	7/26/2016	7/28/2016	12/12/2016	🟥	🟥	🟩	🟩	Obtained from
94	7/19/2016	7/19/2016	9/19/2016	🟩	🟩	🟩	🟩	
95	Not dated	7/28/2016	9/19/2016	🟩	🟩	🟩	🟩	Simpson thum 7/
97*	7/30/2016	7/30/2016	10/26/2016	🟥	🟩	🟩	🟩	Obtained fro
100	8/5/2016	8/5/2016	9/19/2016	🟩	🟥	🟩	🟩	
101	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	🟩	
102	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	🟩	
105	8/22/2016	8/22/2016	10/26/2016	🟥	🟩	🟩	🟩	Obtained fro
111	9/14/2016	9/22/2016	10/26/2016	🟥	🟩	🟩	🟩	Obtained fro
112*	9/14/2016	9/22/2016	10/26/2016	🟥	🟩	🟩	🟩	Obtained fro
113	9/14/2016	9/22/2016	12/12/2016	🟥	🟥	🟩	🟩	Obtained from
130	10/12/2016		10/19/2016	🟩	🟥	🟥	🟩	
132	10/13/2016		10/19/2016	🟩	🟥	🟥	🟥	
134	10/18/2016	10/18/2016	10/19/2016	🟩	🟩	🟩	🟩	
135	10/19/2016	10/19/2016	10/19/2016	🟩	🟥	🟩	🟩	
136	10/20/2016	10/20/2016	10/21/2016	🟩	🟩	🟩	🟩	
137	10/14/2016		10/24/2016	🟩	🟥	🟥	🟥	
139	10/27/2016		10/28/2016	🟩	🟥	🟥	🟥	
Winer	10/19/2016		10/19/2016	🟩	🟥	🟥	🟥	
Intel Snippet	11/29/2016	11/29/2016	12/12/2016	🟥	🟥	🟩	🟥	Obtained from

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To: PIENTKA, JOE (WF) (FBI); GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI)
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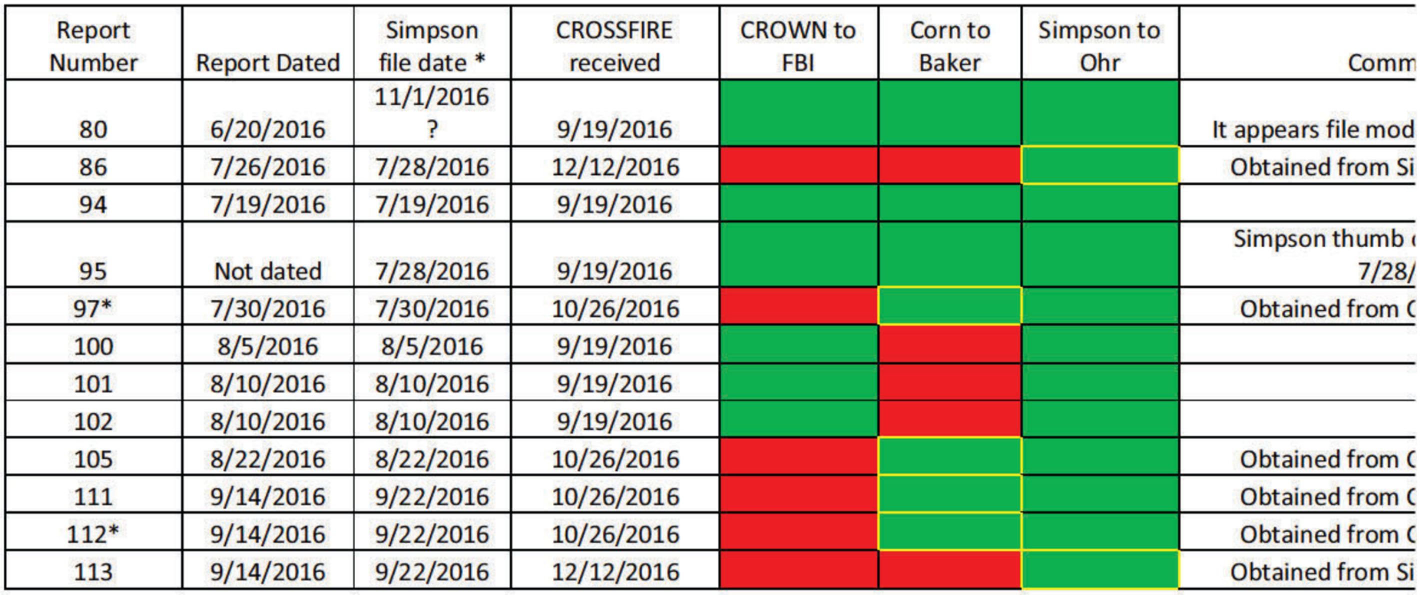
Subject: RE: Latest CROWN -- [redacted]

Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
===

Following up on the new information on the thumb drive please see this tracking matrix which is also saved on the share drive:



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80	6/20/2016	11/1/2016 ?	9/19/2016	🟩	🟩	🟩	It appears file mod
86	7/26/2016	7/28/2016	12/12/2016	🟥	🟥	▣	Obtained from Si
94	7/19/2016	7/19/2016	9/19/2016	🟩	🟩	🟩	
95	Not dated	7/28/2016	9/19/2016	🟩	🟩	🟩	Simpson thumb 7/28/
97*	7/30/2016	7/30/2016	10/26/2016	🟥	▣	🟩	Obtained from
100	8/5/2016	8/5/2016	9/19/2016	🟩	🟥	🟩	
101	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	
102	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	
105	8/22/2016	8/22/2016	10/26/2016	🟥	▣	🟩	Obtained from
111	9/14/2016	9/22/2016	10/26/2016	🟥	▣	🟩	Obtained from
112*	9/14/2016	9/22/2016	10/26/2016	🟥	▣	🟩	Obtained from
113	9/14/2016	9/22/2016	12/12/2016	🟥	🟥	▣	Obtained from Si

130	10/12/2016		10/19/2016	🟩	🟥	🟥	
132	10/13/2016		10/19/2016	🟩	🟥	🟥	
134	10/18/2016	10/18/2016	10/19/2016	🟩	🟩	🟩	
135	10/19/2016	10/19/2016	10/19/2016	🟩	🟥	🟩	
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Winer	10/19/2016		10/19/2016	🟩	🟥	🟥	
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Subject: Latest CROWN -- [redacted]

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Classification: [redacted]

Classified By: [redacted]
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Declassify On: [redacted]
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Folks,

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In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

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SSA Joe Pientka III
CI-1 Washington Field Office
[redacted] ***(NIPR) -*** *(Unavail during work hours)*
[redacted] ***(SIPR)***
[redacted]***(SCION)***
[redacted]*Cell - (Unavail during work hours)*
Desk
STE
[redacted]*NSTS - ((call desk first))*

```
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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]
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COMPANY INTELLIGENCE REPORT 2016/113

RUSSIA/US PRESIDENTIAL ELECTION- REPUBLICAN CANDIDATE TRUMP'S PRIOR ACTIVITIES IN ST PETERSBURG

Summary

- Two knowledgeable St Petersburg sources claim Republican candidate TRUMP has paid bribes and engaged in sexual activities there but key witnesses silenced and evidence hard to obtain

- Both believe Azeri business associate of TRUMP, Araz AGALAROV will know the details

Detail

1. Speaking to a trusted compatriot in September 2016, two well-placed sources based in St Petersburg, one in the political/business elite and the other involved in the local services and tourist industry, commented on Republican US presidential candidate Donald TRUMP's prior activities in the city.

2. Both knew TRUMP had visited St Petersburg on several occasions in the past and had been interested in doing business deals there involving real estate. The local business/political elite figure reported that TRUMP had paid bribes there to further his interests but very discreetly and only through affiliated companies, making it very hard to prove. The local services industry source reported that TRUMP had participated in sex parties in the city too, but that all direct witnesses to this recently had been "silenced" i.e. bribed or coerced to disappear.

3. The two St Petersburg figures cited believed an Azeri business figure, Araz AGALAROV (with offices in Baku and London) had been closely involved with TRUMP in Russia and would know most of the details of what the Republican presidential candidate had got up to there.

14 September 2016

[redacted]

COMPANY INTELLIGENCE REPORT 2016/086

RUSSIA/CYBER CRIME: A SYNOPSIS OF RUSSIAN STATE SPONSORED AND OTHER CYBER OFFENSIVE (CRIMINAL) OPERATIONS

Summary

- Russia has extensive programme of state-sponsored offensive cyber operations. External targets include foreign governments and big corporations, especially banks. FSB leads on cyber within Russian apparatus. Limited success in attacking top foreign targets like G7 governments, security services and IFIs but much more on second tier ones through IT back doors, using corporate and other visitors to Russia

- FSB often uses coercion and blackmail to recruit most capable cyber operatives in Russia into its state-sponsored programmes. Heavy use also, both wittingly and unwittingly, of CIS emigres working in western corporations and ethnic Russians employed by neighbouring governments e.g. Latvia

- Example cited of successful Russian cyber operation targeting senior Western business visitor. Provided back door into important Western institutions.

- Example given of US citizen of Russian origin approached by FSB and offered incentive of “investment” in his business when visiting Moscow.

- Problems however for Russian authorities themselves in countering local hackers and cyber criminals, operating outside state control. Central Bank claims there were over 20 serious attacks on correspondent accounts held by CBR in 2015, comprising Roubles several billion in fraud

- Some details given of leading non-state Russian cyber criminal groups

Details

1. Speaking in June 2016, a number of Russian figures with a detailed knowledge of national cyber crime, both state-sponsored and otherwise, outlined the current situation in this area. A former senior intelligence officer divided Russian state-sponsored offensive cyber operations into four categories (in order of priority):- targeting foreign, especially

[redacted]

[redacted]

western governments; penetrating leading foreign business corporations, especially banks; domestic monitoring of the elite; and attacking political opponents both at home and abroad. The former intelligence officer reported that the Federal Security Service (FSB) was the lead organization within the Russian state apparatus for cyber operations.

2. In terms of the success of Russian offensive cyber operations to date, a senior government figure reported that there had been only limited success in penetrating the "first tier" foreign targets. These comprised western (especially G7 and NATO) governments, security and intelligence services and central banks, and the IFIs. To compensate for this shortfall, massive effort had been invested, with much greater success, in attacking the "secondary targets", particularly western private banks and the governments of smaller states allied to the West. S/he mentioned Latvia in this regard. Hundreds of agents, either consciously cooperating with the FSB or whose personal and professional IT systems had been unwittingly compromised, were recruited. Many were people who had ethnic and family ties to Russia and/or had been incentivized financially to cooperate. Such people often would receive monetary inducements or contractual favours from the Russian state or its agents in return. This had created difficulties for parts of the Russian state apparatus in obliging/indulging them e.g. the Central Bank of Russia knowingly having to cover up for such agents' money laundering operations through the Russian financial system.

3. In terms of the FSB's recruitment of capable cyber operatives to carry out its, ideally deniable, offensive cyber operations, a Russian IT specialist with direct knowledge reported in June 2016 that this was often done using coercion and blackmail. In terms of 'foreign' agents, the FSB was approaching US citizens of Russian (Jewish) origin on business trips to Russia. In one case a US citizen of Russian ethnicity had been visiting Moscow to attract investors in his new information technology program. The FSB clearly knew this and had offered to provide seed capital to this person in return for them being able to access and modify his IP, with a view to targeting priority foreign targets by planting a Trojan virus in the software. The US visitor was told this was common practice. The FSB also had implied significant operational success as a result of installing cheap Russian IT games containing their own malware unwittingly by targets on their PCs and other platforms.

4. In a more advanced and successful FSB operation, an IT operator inside a leading Russian SOE, who previously had been employed on conventional (defensive) IT work there, had been under instruction for the last year to conduct an offensive cyber operation against a foreign director of the company. Although the latter was apparently an infrequent visitor to Russia, the FSB now successfully had penetrated his personal IT and through this had managed to access various important institutions in the West through the back door.

[redacted]

5. In terms of other technical IT platforms, an FSB cyber operative flagged up the ‘Telegram’ enciphered commercial system as having been of especial concern and therefore heavily targeted by the FSB, not least because it was used frequently by Russian internal political activists and oppositionists. His/her understanding was that the FSB now successfully had cracked this communications software and therefore it was no longer secure to use.

6. The senior Russian government figure cited above also reported that non-state sponsored cyber crime was becoming an increasing problem inside Russia for the government and authorities there. The Central Bank of Russia claimed that in 2015 alone there had been more than 20 attempts at serious cyber embezzlement of money from corresponding accounts held there, comprising several billions Roubles. More generally, s/he understood there were circa 15 major organised crime groups in the country involved in cyber crime, all of which continued to operate largely outside state and FSB control. These included the so-called ‘Anunak’, ‘Buktrap’ and ‘Metel’ organisations.

26 July 2015

From: AUTEN, BRIAN J. (CD) (FBI)
Sent: Thursday, December 15, 2016 8:20 AM
To: MOFFA, JONATHAN C. (CD) (FBI)
Subject: RE: Latest CROWN -- [redacted]

SentinelCaseId: NON-RECORD

```
Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
======================================================
```

Use this version

16_29112016 - Intel Snippet.do...

From: AUTEN, BRIAN J. (CD) (FBI)
Sent: Thursday, December 15, 2016 7:35 AM
To: MOFFA, JONATHAN C. (CD) (FBI)
Subject: RE: Latest CROWN -- [redacted]

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Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
======================================================
```

<< File: 17_._29112016 - Intel Snippet.docx >> << File: 36_ProjectSNAKE,RussianCyberReport,July2016.pdf >> << File: 24_CompIntReport,SNAKE,BS3,Sept2016.pdf >>

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Subject: FW: Latest CROWN -- [redacted]

Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

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Subject: RE: Latest CROWN -- [redacted]

Classification: [redacted]

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Report Number	Report Dated	Simpson file date *	CROSSFIRE received	CROWN to FBI	Corn to Baker	Simpson to Ohr	McCain to Comey	Cor
80	6/20/2016	11/1/2016 ?	9/19/2016	🟩	🟩	🟩	🟩 12/9/2016	It appears file m
86	7/26/2016	7/28/2016	12/12/2016	🟥	🟥	🟩	🟩	Obtained from
94	7/19/2016	7/19/2016	9/19/2016	🟩	🟩	🟩	🟩	
95	Not dated	7/28/2016	9/19/2016	🟩	🟩	🟩	🟩	Simpson thum 7/
97*	7/30/2016	7/30/2016	10/26/2016	🟥	🟩	🟩	🟩	Obtained fro
100	8/5/2016	8/5/2016	9/19/2016	🟩	🟥	🟩	🟩	

101	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	🟩	
102	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	🟩	
105	8/22/2016	8/22/2016	10/26/2016	🟥	🟨	🟩	🟩	Obtained fro
111	9/14/2016	9/22/2016	10/26/2016	🟥	🟨	🟩	🟩	Obtained fro
112*	9/14/2016	9/22/2016	10/26/2016	🟥	🟨	🟩	🟩	Obtained fro
113	9/14/2016	9/22/2016	12/12/2016	🟥	🟥	🟨	🟩	Obtained from
130	10/12/2016		10/19/2016	🟩	🟥	🟥	🟩	
132	10/13/2016		10/19/2016	🟩	🟥	🟥	🟥	
134	10/18/2016	10/18/2016	10/19/2016	🟩	🟩	🟩	🟩	
135	10/19/2016	10/19/2016	10/19/2016	🟩	🟥	🟩	🟩	
136	10/20/2016	10/20/2016	10/21/2016	🟩	🟩	🟩	🟩	
137	10/14/2016		10/24/2016	🟩	🟥	🟥	🟥	
139	10/27/2016		10/28/2016	🟩	🟥	🟥	🟥	
Winer	10/19/2016		10/19/2016	🟩	🟥	🟥	🟥	
Intel Snippet	11/29/2016	11/29/2016	12/12/2016	🟥	🟥	🟨	🟥	Obtained from

🟥	Indicates FBI did not receive from CROWN
🟩	FBI received from CROWN
🟨	FBI received CROWN report from another source

Simpson file date * = the date indicated on the Simpson thumb drive file directory as "date modified"
97* and 112* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.

From: PIENTKA, JOE (WF) (FBI)
Sent: Tuesday, December 13, 2016 4:19 PM
To: PIENTKA, JOE (WF) (FBI); GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] [redacted] (CD) (FBI) [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)
Subject: RE: Latest CROWN -- [redacted]

Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]
===

Following up on the new information on the thumb drive please see this tracking matrix which is also saved on the share drive:

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	CROWN to FBI	Corn to Baker	Simpson to Ohr	Comm
80	6/20/2016	11/1/2016 ?	9/19/2016	🟩	🟩	🟩	It appears file mod
86	7/26/2016	7/28/2016	12/12/2016	🟥	🟥	▣	Obtained from Si
94	7/19/2016	7/19/2016	9/19/2016	🟩	🟩	🟩	
95	Not dated	7/28/2016	9/19/2016	🟩	🟩	🟩	Simpson thumb 7/28/
97*	7/30/2016	7/30/2016	10/26/2016	🟥	▣	🟩	Obtained from
100	8/5/2016	8/5/2016	9/19/2016	🟩	🟥	🟩	
101	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	
102	8/10/2016	8/10/2016	9/19/2016	🟩	🟥	🟩	
105	8/22/2016	8/22/2016	10/26/2016	🟥	▣	🟩	Obtained from
111	9/14/2016	9/22/2016	10/26/2016	🟥	▣	🟩	Obtained from
112*	9/14/2016	9/22/2016	10/26/2016	🟥	▣	🟩	Obtained from
113	9/14/2016	9/22/2016	12/12/2016	🟥	🟥	▣	Obtained from Si
130	10/12/2016		10/19/2016	🟩	🟥	🟥	
132	10/13/2016		10/19/2016	🟩	🟥	🟥	
134	10/18/2016	10/18/2016	10/19/2016	🟩	🟩	🟩	
135	10/19/2016	10/19/2016	10/19/2016	🟩	🟥	🟩	
136	10/20/2016	10/20/2016	10/21/2016	🟩	🟩	🟩	
137	10/14/2016		10/24/2016	🟩	🟥	🟥	
139	10/27/2016		10/28/2016	🟩	🟥	🟥	
Winer	10/19/2016		10/19/2016	🟩	🟥	🟥	
Intel Snippet	11/29/2016	11/29/2016	12/12/2016	🟥	🟥	▣	Obtained from Si

🟥	Indicates FBI did not receive from CROWN
🟩	FBI received from CROWN
▣	FBI received CROWN report from another source

Simpson file date * = the date indicated on the Simpson thumb drive file directory as "date modified"
97* and 112* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.

From: PIENTKA, JOE (WF) (FBI)
Sent: Tuesday, December 13, 2016 2:04 PM
To: GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI); [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)
Subject: Latest CROWN -- [redacted]

Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

==

Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive where we have historically kept CROWN reporting, the folder labeled Rome Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed CROWN reports. Please review and lets discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

Thanks,

Joe

SSA Joe Pientka III
CI-1 Washington Field Office
[redacted] ***(NIPR) -*** *(Unavail during work hours)*
[redacted] ***(SIPR)***
[redacted] ***(SCION)***
[redacted] *Cell - (Unavail during work hours)*
Desk
STE
[redacted] *NSTS - ((call desk first))*

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

==
Classification: [redacted]

Please pass the following - received today - to David Kramer.

BEGINS

Speaking on November 29 2016, a senior official working at the Russian MFA reported that a rumour is currently circulating there that US President-elect TRUMP's delay in appointing a new Secretary of State is the result of an intervention by President PUTIN/the Kremlin. The latter reportedly have asked that TRUMP appoint a Russia-friendly figure to this position, who was prepared to move quickly on lifting Ukraine-related sanctions and cooperation ("security") in Syria.

The source assumes the Kremlin's reported intervention was in response to the possibility that Mitt ROMNEY, viewed as hostile to Russia, might be appointed Secretary of State.

ENDS

From: [redacted] (CD) (FB [redacted]>
Sent: Tuesday, December 13, 2016 2:05 PM
To: PIENTKA, JOE (WF) (FBI)
Cc: [redacted] (CD) (FBI [redacted] (CD) (FBI)
Subject: RE: Latest CROWN [redacted]

Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted] [redacted]
Declassify On: [redacted]
==

Thanks! I will take a look today. FYI I have a doctor's appointment tomorrow morning and will be in later around 11.

[redacted]
Intelligence Analyst
C [redacted]| JEH 5045
[redacted]

From: PIENTKA, JOE (WF) (FBI)
Sent: Tuesday, December 13, 2016 2:04 PM
To: GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI); [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI)
Cc: STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)
Subject: Latest CROWN -- [redacted]

Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted] [redacted]
Declassify On: [redacted]
==

Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive where we have historically kept CROWN reporting, the folder labeled Rome Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed CROWN reports. Please review and lets discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

Thanks,

Joe

SSA Joe Pientka III
CI-1 Washington Field Office
[redacted] **(NIPR)** - *(Unavail during work hours)*
[redacted] **(SIPR)**
[redacted] **(SCION)**
[redacted]

==
Classification: [redacted]

==
Classification: [redacted]

From: PIENTKA, JOE (WF) (FBI)
Sent: Thursday, December 15, 2016 8:16 AM
To: STRZOK, PETER P. (CD) (FBI); AUTEN, BRIAN J. (CD) (FBI)
Cc: MOFFA, JONATHAN C. (CD) (FBI)
Subject: RE: Mikhail Fridman ??? UNCLASSIFIED

Classification: UNCLASSIFIED
==

Brian will have more background, but I got this from Bruce Ohr on Monday following his breakfast on Saturday with Simpson:

[redacted] The New York Times story from October 3, 2016, that downplayed the connection between Alfa Bank servers and the Trump campaign was incorrect. There was communication and it wasn't spam. Mikhail Fridman lied in the written statement that he gave to the New York Times and Washington Post. Fridman claimed he never met Trump, however there are pictures to the contrary.

I'll get with Brian and check the story to see relevance to us.

Joe

From: STRZOK, PETER P. (CD) (FBI)
Sent: Wednesday, December 14, 2016 6:34 PM
To: PIENTKA, JOE (WF) (FBI); AUTEN, BRIAN J. (CD) (FBI)
Cc: MOFFA, JONATHAN C. (CD) (FBI)
Subject: FW: Mikhail Fridman - ??? --- UNCLASSIFIED

Classification: UNCLASSIFIED
==

From: LAYCOCK, STEPHEN C. (CD) (FBI)
Sent: Tuesday, December 06, 2016 1:34 PM
To: BOONE, JENNIFER C. (CD) (FBI); VARACALLI, MICHAEL F. (CD) (FBI); DENNEHY, JAMES E. (CD) (FBI) [redacted]
Cc: STRZOK, PETER P. (CD) (FBI)
Subject: RE: Mikhail Fridman - ??? --- UNCLASSIFIED

Classification: UNCLASSIFIED
==

We can check but sounds like an oligarch.

From: BOONE, JENNIFER C. (CD) (FBI)
Sent: Monday, December 05, 2016 5:47 PM

To: LAYCOCK, STEPHEN C. (CD) (FBI); VARACALLI, MICHAEL F. (CD) (FBI); DENNEHY, JAMES E. (CD) (FBI) [redacted]
Cc: STRZOK, PETER P. (CD) (FBI)
Subject: FW: Mikhail Fridman - ??? --- UNCLASSIFIED

Classification: UNCLASSIFIED
==

Folks

See below. Anyone?

Thanks.

Jen

From: PAARMANN, C. B. (OIO) (FBI)
Sent: Monday, December 05, 2016 5:37 PM
T [redacted]>; BOONE, JENNIFER C. (CD) (FB [redacted]
C [redacted] [redacted]
[redacted]>
Subject: Mikhail Fridman - ??? --- UNCLASSIFIED

Classification: UNCLASSIFIED
==

[redacted] Jennifer - BLUF A guy that is like my brother owns an oil and gas company in Texas. Apparently, captioned individual (who according to Open Source is supposedly the second wealthiest guy in Russia) is making my buddy a huge cash offer to buy his company. I figure that a guy with that much money from Russia may very well be a target of yours. Any interest in this guy?

C. Bryan Paarmann
Deputy Assistant Director
International Operations Division, FBI
[redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

From: [redacted] (CD) (FBI)
Sent: Tuesday, December 20, 2016 4:15 PM
To: PIENTKA, JOE (WF) (FBI)
Subject: RE: Fusion GPS thumb drive [redacted]

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Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted] [redacted]
Declassify On: [redacted]
=======================================================
```

Got it we'll take a look now, Joe.

From: PIENTKA, JOE (WF) (FBI)
Sent: Tuesday, December 20, 2016 4:14 PM
To: PIENTKA, JOE (WF) (FBI); GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted] (CD) (FBI)
Cc: MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); STRZOK, PETER P. (CD) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)
Subject: Fusion GPS thumb drive -- [redacted]

```
Classification: [redacted]

Classified By: [redacted]
Derived From: [redacted] [redacted]
Declassify On: [redacted]
=======================================================
```

I just uploaded to our share drive the documents and files that Bruce Ohr's wife (through Bruce) voluntarily provided to the FBI this morning. They are reports/work she completed for Fusion GPS/ Glenn Simpson (similar to the one she gave us on Manafort last week). They are under the Fusion GPS file on the share drive. Please review (there are approx 85 docs…) and once we have a grasp of whats on there I can submit to the appropriate case files.

Joe

SSA Joe Pientka III
CI-1 Washington Field Office
[redacted] ***(NIPR) - (Unavail during work hours)***
[redacted] ***(SIPR)***
[redacted] ***(SCION)***
[redacted] *Cell - (Unavail during work hours)*
[redacted] *Desk*
[redacted] *STE*
[redacted] *NSTS - ((call desk first))*

==

Classification: [redacted]

==

Classification: [redacted]

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID:	STEELE [redacted]
Date:	08/02/2016
Case Agent Name:	Gaeta, Michael J
Field Office/Division:	International Operations
Squad:	Legat Rome

SOURCE REPORTING

Date of Contact: 07/19/2016

List all present including yourself (do not include the CHS):
NA

Type of Contact: Telephonic

Date of Report: 08/02/2016

Substantive Case File Number

[redacted]

Check here if additional reporting is in Echo
No

Source Reporting:
CHS revised CHS' original reporting (provided 07/05/2016) CHS STEELE [redacted] report dated 07/07/2016 regarding Russian cuber efforts. Guillermo QUINTERO, a member of the ROSNEFT board of directors, is not Italian. He is from South America and is believed to be Argentinian.

SIGNATURE

Submitted By
First Level Approved By

FD-1023	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT	OFFICIAL RECORD Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: STEELE [redacted]
Date: 07/29/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

SOURCE REPORTING

Date of Contact: 07/19/2016

List all present including yourself (do not include the CHS):
NA

Type of Contact: e-Mail

Date of Report: 07/29/2016

Substantive Case File Number

[redacted]

Check here if additional reporting is in Echo
No

Source Reporting:
CHS STEE [redacted] provided the following information, obtained from sub-sources, regarding the murder of former Russian Media Minister, Mikhail LESIN: Prior to his death in Washington DC in November 2015, LESIN had been in a dispute with relatives and associates of Yuri KOVALCHUK, a Russian oligarch close to Vladimir PUTIN, regarding the control of Russian media company, NATIONAL MEDIA GROUP (NMG). LESIN had succeeded in having KOVALCHUK's nephew, Kirill KOVALCHUK, removed from the NMG board of directors. LESIN was asserting power and influence and attempting to blackmail Alina KABAEVA, an associate of Kirill KOVALCHUK at NMG and former PUTIN mistress. KABAEVA went to Yuri KOVALCHUK, who decided to "move against" LESIN. LESIN "fled" to the U.S., staying at a hotel in the Dupont Circle area of Washington D.C. LESIN tried to reach out to various Russian business associates and U.S. authorities without success. LESIN was approached by a "representative" of Yuri KOVALCHUK on the evening of November 4, 2015. The two agreed to meet privately in LESIN's room on the 9th floor, where LESIN was later found dead.

SIGNATURE

Submitted By
First Level Approved By

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: STEELE [redacted]
Date: 11/17/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

SOURCE REPORTING

Date of Contact: 11/01/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: Telephonic

Date of Report: 11/17/2016

Substantive Case File Number
97F-HQ-2063661

Check here if additional reporting is in Echo
No

Source Reporting:
On October 31, 2016, the online magazine Mother Jones published the following article written by David Corn: "A Veteran Spy Has Given the FBI Information Alleging a Russian Operation to Cultivate Donald Trump." The article sources a "former Western Intelligence officer" as providing memos to the FBI regarding Donald Trump's interactions with Russia. On November 1, 2016, the handling agent directly asked the CHS if the CHS spoke to the reporter in question. The CHS responded "yes I did." The CHS added that the CHS was "concerned about the behavior of [the FBI]" and was "troubled by the actions of [the FBI] last Friday." The CHS stated that the FBI owed the CHS a payment for services, however, the CHS stated "the payment was a secondary issue."

SIGNATURE

Submitted By
First Level Approved By

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

Source ID: STEELE [redacted]
Date: 05/04/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

PAYMENT REQUEST

Payment Request Form Type: General

Official Bureau Name: Gaeta, Michael

UEID: [redacted]

Phone Number:

Payee Name: Gaeta, Michael

UEID: [redacted]

Payment Name: Crown

Enclosures:

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Enclosed are receipts for expenses incurred by the Confidential Human Source (CHS) at the behest of the FBI, which are being reimbursed as expenses. (or) Enclosed is a statement documenting the amount spent by the CHS, the date(s) and the reason(s) why a receipt could not be obtained.

CHS was opened/re-opened on: 10/30/2013

Aggregate Total Paid: $74,000.00

Total Paid since re-open (if needed): $0.00

Total Paid in Current FY: $0.00

Is this payment for medical expenses? No

Is the CHS expected to testify? No

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures (i.e. costs associated with a CHS debrief; utilization of Undercover Credit Card for CHS expenses; agent exceeding per diem allowance; alcohol consumption by agent) which normally would require separate SAC/ASAC approval. See Confidential Funding Guide for other expenditures. Specific operational details should not be entered here.
Operationally justified. Expense payment for CHS for costs associated with sub-source endeavoring to set up meetings between WMDD and individual with information. Per IOD, original request for 5500 was cancelled and the instant request is being submitted.

The total aggregate amount paid is automatically and incorrectly filled in the form. To date, since 2013, the CHS has been paid $74,000 in service payments. Another request for $15,000 in service payments is in the system.

FD-794b	FEDERAL BUREAU OF INVESTIGATION PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. However, in extraordinary circumstances, the SAC is authorized to approve an exemption to this requirement. This allows the FBI Agent to be the payer and only witness.

Is SAC approval for an exemption to the second witness requirement requested for this payment?	No

Period covered for this payment:

Begin: 06/30/2015 **End:** 11/30/2016

Payment Request Amount

Substantive Case File Number	**Financial Program**	**Financial Subprogram**
[redacted]	[redacted]	[redacted]
Payment Description	**Expense Incurred By**	**Payment Amount**
Other Miscellaneous	CHS Expense	$1,500.00

Operational Payment justification narrative:
The total aggregate payment threshold HAS NOT been met NOR exceeded. The CHS has not been paid any payments in this fiscal year. Moreover, the CHS has received a total of $74000 since being opened in 2013. This DOES NOT reach the threshold. As such this is incorrectly noted above and no additional authority is required.

Warning: You have exceeded the aggregate threshold. It is recommended that you submit your request for additional authority to your appropriate FIMU.

Total CHS Services:	$0.00
Total CHS Expenses:	$1,500.00
Total Agent Expenses:	$0.00

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: General **Payment Type:** Confidential **Forfeiture or Drug Related:** No

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name	UEID	Date of Request
Gaeta, Michael	[redacted]	05/04/2016

Field Office	Squad	User Dimension 4	Telephone Number
International Operations	Legat Rome		

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name	UEID
Gaeta, Michael	[redacted]

Is this a one-time non-symbol source payment? No

Source Number	Serial Number	Payment Name	Date of Approved Waiver Request	Period Covered From	Period Covered To
STEELE	[redacted]CE-015	Crown		06/30/2015	11/30/2016

Financial Justification: Operationally justified. Expense payment for CHS for costs associated with sub-source endeavoring to set up meetings between WMDD and individual with information. Per IOD, original request for 5500 was cancelled and the instant request is being submitted.

The total aggregate amount paid is automatically and incorrectly filled in the form. To date, since 2013, the CHS has been paid $74,000 in service payments. Another request for $15,000 in service payments is in the system.

DETAILS ABOUT THE REQUESTED DRAFT

Attributable to Agent or CHS	Catalog	File No.	Financial Program/Subprogram	Amount
		[redacted]	[redacted]	
CHS Expense		**Description:**	Other Miscellaneous	$1,500.00
			Total For [redacted]	$1,500.00
			Total	**$1,500.00**

ACCOUNTING DETAILS

Org Level 2	Fund	SOC	Sub SOC	BBFY	EBFY	Partition	User Dimension 5
						FBI	

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

	Document No.:	Creator Date Creator Initials	FOS Approver Date FOS Approver Initials
Commitment:			
Obligation:			
Advance:			
Expense:			
Cash Receipt:			
Cash Receipt – OTCnet (CRO):			
OTCnet Deposit Ticket #:			
Debit/Draft/EFT No.:			

Prior Month Advance Balance:

This Advance:

Less Receipts:

Funds Returned and/or Cash on Hand:

Amount to be Reimbursed:

APPROVAL

	Name	Date/Time
Approved By SSA:	[redacted]	5/5/2016 8:10:21 AM
Certified by ASAC:	[redacted]	5/5/2016 9:19:14 AM
Draft Approval Officer:		

STEELE [redacted] CE-015

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

Received from Gaeta, Michael J the total amount of **$15,000.00** representing **$15,000.00** for services rendered and/or **$0.00** for expenses for the period **07/11/2015** from to **02/29/2016**. , 10,350 GBP Crown

x ____________ Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities.
(CHS's Payment Name initials)

x Crown 10/05/2016 CROWN
Date CHS Payment Name (Printed)

x [redacted] 5/10/2016 [redacted]
Date Paying Agent (Printed) [redacted]

x 5/10/2016 [redacted]
Date Witness (Printed)

FOR OFFICIAL USE ONLY:

Payment Name: Crown

Crown

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

Source ID: STEELE [redacted]
Date: 07/21/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

PAYMENT REQUEST

Payment Request Form Type: General

Official Bureau Name: Gaeta, Michael

UEID: [redacted]

Phone Number:

Payee Name: Gaeta, Michael

UEID: [redacted]

Payment Name: Crown

Enclosures:

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Enclosed are receipts for expenses incurred by the Confidential Human Source (CHS) at the behest of the FBI, which are being reimbursed as expenses. (or) Enclosed is a statement documenting the amount spent by the CHS, the date(s) and the reason(s) why a receipt could not be obtained.

CHS was opened/re-opened on: 10/30/2013

Aggregate Total Paid: $74,000.00

Total Paid since re-open (if needed): $0.00

Total Paid in Current FY: $0.00

Is this payment for medical expenses? No

Is the CHS expected to testify? No

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures (i.e. costs associated with a CHS debrief; utilization of Undercover Credit Card for CHS expenses; agent exceeding per diem allowance; alcohol consumption by agent) which normally would require separate SAC/ASAC approval. See Confidential Funding Guide for other expenditures. Specific operational details should not be entered here.
Operationally justified. Service payment for CHS endeavoring with sub source(s) to respond to significant taskings from CyD and CID. As has been the case for all prior requests, despite efforts to rectify within DELTA, the total aggregate amount paid is automatically and incorrectly filled in the form. To date, since 2013, the CHS has been paid $89,000 in service payments. Additionally, as incorrectly noted in the form the "aggregate threshold" HAS NOT been exceed. Despite numerous efforts to change this within DELTA, it incorrectly remains.

FD-794b	**FEDERAL BUREAU OF INVESTIGATION** PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. However, in extraordinary circumstances, the SAC is authorized to approve an exemption to this requirement. This allows the FBI Agent to be the payer and only witness.

Is SAC approval for an exemption to the second witness requirement requested for this payment? No

Period covered for this payment:

Begin: 03/01/2016 **End:** 05/31/2016

Payment Request Amount		
Substantive Case File Number	**Financial Program**	**Financial Subprogram**
[redacted]	E6	RQ
Payment Description	**Expense Incurred By**	**Payment Amount**
CHS Services	CHS Service	$6,000.00

Operational Payment justification narrative:
Operationally justified. Service payment for CHS endeavoring with sub source(s) to respond to significant taskings from CyD and CID. As has been the case for all prior requests, despite efforts to rectify within DELTA, the total aggregate amount paid is automatically and incorrectly filled in the form. To date, since 2013, the CHS has been paid $89,000 in service payments. Additionally, as incorrectly noted in the form **the "aggregate threshold" HAS NOT been exceed.** Despite numerous efforts to change this within DELTA, it incorrectly remains.

Warning: You have exceeded the aggregate threshold. It is recommended that you submit your request for additional authority to your appropriate FIMU.

Total CHS Services:	$6,000.00
Total CHS Expenses:	$0.00
Total Agent Expenses:	$0.00

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: General **Payment Type:** Confidential **Forfeiture or Drug Related:** No

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name	UEID	Date of Request
Gaeta, Michael	[redacted]	07/21/2016

Field Office	Squad	User Dimension 4	Telephone Number
International Operations	Legat Rome		

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name	UEID
Gaeta, Michael	[redacted]

Is this a one-time non-symbol source payment? No

Source Number	Serial Number	Payment Name	Date of Approved Waiver Request	Period Covered From	Period Covered To
STEELE [redacted]	[redacted]CE-017	Crown		03/01/2016	05/31/2016

Financial Justification: Operationally justified. Service payment for CHS endeavoring with sub source(s) to respond to significant taskings from CyD and CID. As has been the case for all prior requests, despite efforts to rectify within DELTA, the total aggregate amount paid is automatically and incorrectly filled in the form. To date, since 2013, the CHS has been paid $89,000 in service payments. Additionally, as incorrectly noted in the form the "aggregate threshold" HAS NOT been exceed. Despite numerous efforts to change this within DELTA, it incorrectly remains.

DETAILS ABOUT THE REQUESTED DRAFT

Attributable to Agent or CHS	Catalog	File No.	Financial Program/Subprogram	Amount
		[redacted]	[redacted]	
CHS Service		**Description:**	CHS Services	$6,000.00
			Total Fo[redacted]	$6,000.00
			Total	**$6,000.00**

ACCOUNTING DETAILS

Org Level 2	Fund	SOC	Sub SOC	BBFY	EBFY	Partition	User Dimension 5
						FBI	

STEELE [redacted]**CE-017**

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

Document No.:	Creator Date	Creator Initials	FOS Approver Date	FOS Approver Initials

Commitment: ____ ____ ____

Obligation: ____ ____ ____

Advance: ____ ____ ____

Expense: ____ ____ ____

Cash Receipt: ____ ____ ____

Cash Receipt – OTCnet (CRO): ____ ____ ____

OTCnet Deposit Ticket #: ____ ____ ____

Debit/Draft/EFT No.: ☐

Prior Month Advance Balance: ____

This Advance: ____

Less Receipts: ____

Funds Returned and/or Cash on Hand: ____

Amount to be Reimbursed: ____

APPROVAL

	Name	Date/Time
Approved By SSA:	[redacted]	7/21/2016 5:31:17 AM
Certified by ASAC:	[redacted]	7/21/2016 9:58:02 AM
Draft Approval Officer:		

CHS PAYMENT RECEIPT

RECEIVED FROM [redacted] FOR THE TOTAL AMOUNT OF $ 6000 FOR
PRINT NAME
4584 GBP

SERVICES RENDERED AND/OR $ ——— FOR THE EXPENSES FOR THE PERIOD FROM __/__/__

TO __/__/__.

X_____ PAYING OFFICIAL ADVISED THAT MONIES PAID FOR SERVICES ARE CONSIDERED TAXABLE INCOME AND MUST REPORTED TO THE APPROPRIATE TAX AUTHORITIES.
CHS INITIALS

[redacted]

DATE
CROWN
CHS PAYMENT NAME (PRINTED)

FBI 8/12/2016
DATE
[redacted]
PAYING AGENT (PRINTED)

/12/2016
DATE
[redacted]
WITNESS (PRINTED)

FD-794b	**FEDERAL BUREAU OF INVESTIGATION** PAYMENT REQUEST

HEADER

Source ID:	STEELE [redacted]
Date:	09/29/2016
Case Agent Name:	Gaeta, Michael J
Field Office/Division:	International Operations
Squad:	Legat Rome

PAYMENT REQUEST

Payment Request Form Type:	General
Official Bureau Name:	Gaeta, Michael
UEID:	[redacted]
Phone Number:	
Payee Name:	Gaeta, Michael
UEID:	[redacted]
Payment Name:	Crown

Enclosures:

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Enclosed are receipts for expenses incurred by the Confidential Human Source (CHS) at the behest of the FBI, which are being reimbursed as expenses. (or) Enclosed is a statement documenting the amount spent by the CHS, the date(s) and the reason(s) why a receipt could not be obtained.

CHS was opened/re-opened on:	10/30/2013
Aggregate Total Paid:	$74,000.00
Total Paid since re-open (if needed):	$0.00
Total Paid in Current FY:	$0.00

Is this payment for medical expenses?	No
Is the CHS expected to testify?	No

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures (i.e. costs associated with a CHS debrief; utilization of Undercover Credit Card for CHS expenses; agent exceeding per diem allowance; alcohol consumption by agent) which normally would require separate SAC/ASAC approval. See Confidential Funding Guide for other expenditures. Specific operational details should not be entered here.
NA

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. However, in extraordinary circumstances, the SAC is authorized to approve an exemption to this requirement. This allows the FBI Agent to be the payer and only witness.

FD-794b	**FEDERAL BUREAU OF INVESTIGATION** PAYMENT REQUEST

Is SAC approval for an exemption to the second witness requirement requested for this payment? No

Period covered for this payment:

Begin: 06/02/2016 **End:** 07/30/2016

Payment Request Amount

Substantive Case File Number	Financial Program	Financial Subprogram
[redacted]	[redacted]	[redacted]
Payment Description	**Expense Incurred By**	**Payment Amount**
CHS Services	CHS Service	$7,500.00

Operational Payment justification narrative:
Source has provided intelligence regarding the murder of a Russian citizen in Washington DC that ties back to Russian OC members close to government officials in Russia. CHS has also provided significant cyber intrusion efforts by Russian government officials and private sector (energy) principals against western entities. CHS has also provided significant intelligence regarding criminal espionage efforts between entities in the US and Russia. This intelligence will be the subject of an additional request prepared by CD elements at a later date.

Total CHS Services:	$7,500.00
Total CHS Expenses:	$0.00
Total Agent Expenses:	$0.00

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-794b	**FEDERAL BUREAU OF INVESTIGATION** **PAYMENT REQUEST**

DRAFT TYPE

Request Type: General **Payment Type:** Confidential **Forfeiture or Drug Related:** No

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name	UEID	Date of Request
Gaeta, Michael	[redacted]	09/29/2016

Field Office	Squad	User Dimension 4	Telephone Number
International Operations	Legat Rome		

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name	UEID
Gaeta, Michael	[redacted]

Is this a one-time non-symbol source payment? No

Source Number	Serial Number	Payment Name	Date of Approved Waiver Request	Period Covered From	Period Covered To
STEELE	[redacted]CE-019	Crown		06/02/2016	07/30/2016

Financial Justification: NA

DETAILS ABOUT THE REQUESTED DRAFT

Attributable to Agent or CHS	Catalog	File No.	Financial Program/Subprogram	Amount
		[redacted]	[redacted]	
CHS Service		**Description:**	CHS Services	$7,500.00
			Total For [redacted]	$7,500.00
			Total	**$7,500.00**

ACCOUNTING DETAILS

Org Level 2	Fund	SOC	Sub SOC	BBFY	EBFY	Partition	User Dimension 5
						FBI	

STEELE [redacted]**CE-019**

FD-794b	FEDERAL BUREAU OF INVESTIGATION PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

Document No.:	Creator Date	Creator Initials	FOS Approver Date	FOS Approver Initials
Commitment:				
Obligation:				
Advance:				
Expense:				
Cash Receipt:				
Cash Receipt – OTCnet (CRO):				
OTCnet Deposit Ticket #:				
Debit/Draft/EFT No.:				

Prior Month Advance Balance:

This Advance:

Less Receipts:

Funds Returned and/or Cash on Hand:

Amount to be Reimbursed:

APPROVAL

	Name	Date/Time
Approved By SSA:	[redacted]	9/29/2016 10:47:26 AM
Certified by ASAC:	[redacted]	10/13/2016 6:39:40 PM
Draft Approval Officer:		

STEELE [redacted] CE-019

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

Source ID:	STEELE [redacted]
Date:	10/18/2016
Case Agent Name:	Gaeta, Michael J
Field Office/Division:	International Operations
Squad:	Legat Rome

PAYMENT REQUEST

Payment Request Form Type:	General
Official Bureau Name:	Gaeta, Michael
UEID:	[redacted]
Phone Number:	
Payee Name:	Gaeta, Michael
UEID:	[redacted]
Payment Name:	Crown

Enclosures:

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Enclosed are receipts for expenses incurred by the Confidential Human Source (CHS) at the behest of the FBI, which are being reimbursed as expenses. (or) Enclosed is a statement documenting the amount spent by the CHS, the date(s) and the reason(s) why a receipt could not be obtained.

CHS was opened/re-opened on:	10/30/2013
Aggregate Total Paid:	$74,000.00
Total Paid since re-open (if needed):	$0.00
Total Paid in Current FY:	$0.00

Is this payment for medical expenses?	No
Is the CHS expected to testify?	No

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures (i.e. costs associated with a CHS debrief; utilization of Undercover Credit Card for CHS expenses; agent exceeding per diem allowance; alcohol consumption by agent) which normally would require separate SAC/ASAC approval. See Confidential Funding Guide for other expenditures. Specific operational details should not be entered here.
$15,000 service payment initiated by Counterintelligence Division for information from July 5, 2016 to October 3, 2016, to include CHS meeting with CD representatives in Rome on October 3, 2016.

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. However, in extraordinary circumstances, the SAC is authorized to approve an exemption to this requirement. This allows the FBI Agent to be the payer and only witness.

FD-794b	**FEDERAL BUREAU OF INVESTIGATION** PAYMENT REQUEST

Is SAC approval for an exemption to the second witness requirement requested for this payment?	No

Period covered for this payment:

Begin: 07/05/2016 **End:** 10/03/2016

Payment Request Amount		
Substantive Case File Number	**Financial Program**	**Financial Subprogram**
97F-HQ-2063661	[redacted]	[redacted]
Payment Description	**Expense Incurred By**	**Payment Amount**
CHS Services	CHS Service	$15,000.00

Operational Payment justification narrative:
This payment was initiated by SA Brian Gessford and approved by the CD chain of command who are assigned to the captioned 97F investigation. The funds have been transferred to IOD from CD in advance of payment to the CHS. The following statement is from UC Joe Pientka of CD. Team investigators met with CHS in Rome on October 3, 2016.

CHS STEE provides very interesting and unique reporting specific to the CROSSFIRE HURRICANE investigation. His/her reporting is corroborative of Intel we received from a FGI that predicated our investigation. To date, we have not received Intel from other sources that so closely tracks to the predicate. In addition, the CHS reporting provided PC for a FISA (currently in coordination, but an expedite is expected this week)on a subject of CROSSFIRE HURRICANE – CROSSFIRE DRAGON. The CROSSFIRE HURRICANE Team would like to continue working with you to possibly task your source to provide the FBI with intelligence and evidence in support of our investigation.

Total CHS Services:	$15,000.00
Total CHS Expenses:	$0.00
Total Agent Expenses:	$0.00

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: General **Payment Type:** Confidential **Forfeiture or Drug Related:** No

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name	UEID	Date of Request
Gaeta, Michael	[redacted]	10/18/2016

Field Office	Squad	User Dimension 4	Telephone Number
International Operations	Legat Rome		

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name	UEID
Gaeta, Michael	[redacted]

Is this a one-time non-symbol source payment? No

Source Number	Serial Number	Payment Name	Date of Approved Waiver Request	Period Covered From	Period Covered To
STEELE	[redacted]CE-020	Crown		07/05/2016	10/03/2016

Financial Justification: $15,000 service payment initiated by Counterintelligence Division for information from July 5, 2016 to October 3, 2016, to include CHS meeting with CD representatives in Rome on October 3, 2016.

DETAILS ABOUT THE REQUESTED DRAFT

Attributable to Agent or CHS	Catalog	File No.	Financial Program/Subprogram	Amount
		97F-HQ-2063661	[redacted]	
CHS Service		**Description:**	CHS Services	$15,000.00
			Total For 97F-HQ-2063661	$15,000.00
			Total	**$15,000.00**

ACCOUNTING DETAILS

Org Level 2	Fund	SOC	Sub SOC	BBFY	EBFY	Partition	User Dimension 5
						FBI	

STEELE [redacted]**CE-020**

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

	Document No.:	Creator Date	Creator Initials	FOS Approver Date	FOS Approver Initials
Commitment:					
Obligation:					
Advance:					
Expense:					
Cash Receipt:					
Cash Receipt – OTCnet (CRO):					
OTCnet Deposit Ticket #:					
Debit/Draft/EFT No.:					

Prior Month Advance Balance:

This Advance:

Less Receipts:

Funds Returned and/or Cash on Hand:

Amount to be Reimbursed:

APPROVAL

	Name	Date/Time
Approved By SSA:	[redacted]	10/19/2016 9:58:16 AM
Certified by ASAC:	[redacted]	10/19/2016 10:24:49 AM
Draft Approval Officer:		

STEELE [redacted]CE-020

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: STEELE[redacted]
Date: 07/07/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

SOURCE REPORTING

Date of Contact: 07/05/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: In Person

Country: UNITED KINGDOM
City: London

Date of Report: 07/07/2016

Substantive Case File Number
[redacted]

Check here if additional reporting is in Echo
No

Source Reporting:
On July 5, 2016, CHS provided the following information:

Insiders at the Kremlin are very concerned about the current FBI criminal investigation into the Russian athletics doping scandal. Head of the Presidental Administration, Sergei IVANOV, referred to whistleblower, Grigoriy RODCHINKOV, as a "perebezhchik" (defector), who had access to highly sensitive information on Russian doping activities. A Kremlin lawyer stated that the IVANOV and PUTIN were very concerned about the investigation. A Russian public relations consultant with close ties to U.S. firm, KETCHUM, was instructed by the Kremlin to launch a discreet PR counter offensive against RODCHINKOV, the USG, IAAF and IOC, to discredit each.

In June 2016, Russian oligarch and close PUTIN associate, Gennady TIMCHENKO, discussed rumors surrounding the recent deaths of former heads of the Russian Anti-Doping Agency, Vyachslav SINYEV and FNU KAMAYEV. TIMCHENKO is also worried about the criminal investigation. He stated that SINYEV died of natural causes in February 2016. However, TIMCHENKO stated that KAMAYEV had died "like Paul I (Tsar)," who was brutally murdered but presented as having had a sudden medical problem. TIMCHENKO implied that KAMAYEV had been murdered on the Kremlin's orders in order to prevent him from speaking about the Russian state sponsored doping efforts. This also served to terrify Russian sport insiders.

In June 2016, Russian olympian, Yelena ISINBAYEVA, stated that she had been paid $100,000 by the Kremlin to lobby against the ban on Russian atheletes at the Rio Olympics. ISINBAYEVA put her name to an op-ed piece published in the New York Times on June 15, 2016. Former Russian Athletics Federation head, Valentin BLAKNICHEV, stated that he had been bribed by the Russian Ministry of Sport to cover up various doping cases, to include the one against Olympic gymnast, Alina KABAEVA. KABAEVA, who became Putin's mistress, had been trained by Irina Viner, Alishir's USMANOV's wife. The bribe to KABAEVA allowed her to "lie low" and then return to compete internationally at the highest levels.

FD-1023	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT	**OFFICIAL RECORD** Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

FD-1023	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT	OFFICIAL RECORD Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID:	STEELE [redacted]
Date:	07/07/2016
Case Agent Name:	Gaeta, Michael J
Field Office/Division:	International Operations
Squad:	Legat Rome

SOURCE REPORTING

Date of Contact: 07/05/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: In Person

Country: UNITED KINGDOM

City: London

Date of Report: 07/07/2016

Substantive Case File Number
[redacted]

FD-1023	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT

Official Record
Document participants have digitally signed All signatures have been verified by a certified FBI information system

Check here if additional reporting is in Echo
No

Source Reporting:
On July 5, 2016, CHS provided the following information:

A former top level intelligence officer divided Government of Russia (GOR) state-sponsored offensive cyber operations into the following four categories (in priority order): 1) Targeting foreign (western) governments; 2) penetrating leading foreign business corporations, especially banks; 3) domestic monitoring of Russian elite, and; 4) attacking political opponents at home and abroad. The FSB is the lead organization within the GOR for cyber operations.

A senior banking official within the GOR who receives cyber generated intelligence, stated the following: there had been only "liimited success" in penetrating "first tier" foreign targets. These comprised western (especially G7 and NATO) governments, security and intelligence services and central banks. To compensate, massive effort had been made to penetrate with greater success, "secondary targets," particularly western private banks and governments of smaller states allied to the West. Latvia was mentioned in this context. Hundreds of agents, consciously cooperating with the FSB or whose personal and professional IT systems had been compromised, were recruited in this effort. Many such agents had/have ethnic or family ties to Russia or were incentivized financially (money or contractual favors) to cooperate. The Russian Central Bank is complicit in the funding of this program and aiding in the laundering of these funds. This individual also stated that non-state sponsored cyber crime is becoming an increasing problem inside of Russia for GOR authorities. In 2015, there had been more than twenty attempts at serious cyber efforts to steal funds from corresponding bank accounts held in Russia, comprising several billion Roubles. Additionally, there are over 15 major organized crime groups inside of Russia operating in the cyber "space" which are largely outside of FSB control. Some of these groups are called ANUNAK, BUKTRAP and METEL. No further information was provided.

A Russian IT specialist reported in June 2016 that the FSB used coercion and blackmail to carry out its "deniable" offensive cyber operations. The individual had been caught laundering money for private Russian banks through Latvia by FSB Department K. The FSB threatened the individual with prosecution and prison if he/she did not cooperate with the FSB. Another individual began to cooperate with the FSB after being caught running an illegal pornographic website. The Russian IT specialist stated that Ilya OSSIPOV, a U.S. citizen of Russian/Jewish origin, had been knowingly approached and propositioned by the FSB while on a business trip to Russia. OSSIPOV was originally from Nizhniy Novogrod and developed the IT platform known as "I2I." OSSIPOV was in Russia to attract investors for his new platform to upgrade it onto mobile platforms. The FSB was aware of this and offered to provide capital to OSSIPOV in return for being able to access and modify "I2I" with a view towards targeting priority Turkish and Arab targets. The FSB intended to plant Trojans in the software, OSSIPOV initially refused the offer. The FSB also implied they had had success installing cheap Russian IT games containing their own malware on targets' PC's and other platforms. It was unknown if there was any further interaction with OSSIPOV. This IT specialist also stated that the "TELEGRAM" enciphered commercial system had been heavily targeted and likely compromised by the FSB because it was used frequently by Russian political activists.

An IT operator inside Russian energy giant ROSNEFT, who had been employed on conventional defensive IT work for ROSNEFT, advised of the following: this IT operator had been under instruction for the last year to conduct an offensive cyber operation against a former foreign director of ROSNEFT, Italian citizen, Guillermo QUINTERO. The FSB has successfully penetrated QUINTERO's personal IT and through this had accessed various important institutions in Italy and other countries through the back door, in particular, BANK INTESSA. Former GOR intelligence official and ROSNEFT CEO, Igor SECHIN, wanted QUINTERO's movements and meetings monitored to confirm/corroborate what QUINTERO was advising SECHIN and the ROSNEFT board. This operation has also provided ROSNEFT and the FSB with access to ex-Italian prime minister BERLUSCONI's IT, communications and network of international contacts. According to the IT operator, the technical expectations of this operation by the FSB had already been exceeded. This individual also stated that it was highly likely that a similar FSB cyber operation was conducted against an ExxonMobil member of the ROSNEFT Board (possibly Donald HUMPHREYS).

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: STEELE [redacted]
Date: 10/19/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

SOURCE REPORTING

Date of Contact: 10/19/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: e-Mail

Date of Report: 10/19/2016

Substantive Case File Number
97F-HQ-2063661

Check here if additional reporting is in Echo
No

Source Reporting:
The attached documetn is a memo from the CHS describing intelligence that CHS received from Jon WINER, US Department of State on October 18, 2016. CHS has stated that CHS has a business association with WINER. The memo describes how WINER obtained the intelligence and that it is apparently from a FSB sub-source. The information describes the FSB efforts at successfully compromising Donald TRUMP.

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: STEELE [redacted]
Date: 10/18/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

SOURCE REPORTING

Date of Contact: 10/18/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: Other
Other Contact Type: Skype

Date of Report: 10/18/2016

Substantive Case File Number
97F-HQ-2063661

Check here if additional reporting is in Echo
No

Source Reporting:
On October 18, 2016, in response to specific tasking from FBI HQ CI representatives investigating the subject matter at hand, CHS STEE [redacted] provided handling agent with the following information which was generated by three different sub-sources:

Sub-Source 1:
On July 7, 2016, Carter PAGE gave a high profile lecture in Moscow. On July 8, 2016, PAGE met personally and alone with Rosneft CEO, Igor SECHIN. The meeting may have occured in the same building as the lecture. During this meeting, SECHIN offered the following deal to PAGE, as a representative of the Donald TRUMP campaign: if TRUMP were to become President, SECHIN/ROSNEFT would offer 19% of ROSNEFT stock to TRUMP's administration to be "brokered" for sale to U.S. investors, as the TRUMP administration would see fit, in exchange for TRUMP lifting U.S. (Ukrainian-based) sanctions against Russia. PAGE's response was, "if my guy gets in, then he will lift sanctions."

Sub Source 2:
Michael COHEN is a private attorney for Donald TRUMP. COHEN is described as a "pivotal figure" in the chain of communication between the TRUMP campaign and the Kremlin. COHEN's wife is Russian. Her father, Yefin Fima SHUSTERMAN, is a successful Moscow-based property developer in Russia. SHUSTERMAN owns a Dacha in Barvikha, Russia outside of Moscow. This area is reserved only for the political and business elite. The Russian political leadership own their Dacha's in Barvikha.

Sub-Source 3:
Within the last few days, Igor SECHIN acknowledged that TRUMP would not win the presidential campaign. Additionally, PUTIN has admitted to senior intelligence officers that the FSB efforts to influence the US Presidential campaign failed and were "fucked up." Those involved were dismayed at the lack of traction of material leaked against Hillary CLINTON. They advised that the most compromising material has been put out but that they will "drip-feed" the remaining material through WIKILEAKS. The communication chain between the Kremlin and TRUMP's campaign is aware of this plan.

FD-1023	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT	OFFICIAL RECORD Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-1023	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT	OFFICIAL RECORD Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID:	STEELE [redacted]
Date:	10/21/2016
Case Agent Name:	Gaeta, Michael J
Field Office/Division:	International Operations
Squad:	Legat Rome

SOURCE REPORTING

Date of Contact: 10/20/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: Other

Other Contact Type: Skype/email

Date of Report: 10/21/2016

Substantive Case File Number
97F-HQ-2063661

Check here if additional reporting is in Echo
No

Source Reporting:
On October 20, 2016, CHS STEE [redacted] provided the following information, the body of which is contained in the attached report prepared by the CHS:

Donald TRUMP's personal attorney, Michael COHEN, met with Kremlin officials in August 2016 in the Czech capital of Prague under the cover of a Russian organization called ROSSOTRUDNICHESTEVO. Pro-PUTIN Russian Duma member, Konstantin KOSACHEV, Head of the Foreign Relations Committee, is reported as the facilitator and a participant of this meeting.

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

UNCLASSIFIED[redacted]

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** STATISTICAL ACCOMPLISHMENTS

HEADER

Source ID:	STEELE [redacted]
Date:	07/07/2016
Case Agent Name:	Gaeta, Michael J
Field Office/Division:	International Operations
Squad:	Legat Rome

STATISTICAL ACCOMPLISHMENTS

Substantive Case File Number:	[redacted]
Stat Count:	4
Category:	Countries
Sub Category:	Russia
Stat Type:	Activities Observed/Detected by CHS
Sub Stat Type:	Foreign Intelligence Service (FIS) Activity
Agency:	N/A
Stat:	FIS ACTIVITY OBSERVED/DETECTED BY SOURCE

Other Comments:

Total stat count claimed on this form: 4

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

FD-1023	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT	

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: STEELE[redacted]
Date: 10/24/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

SOURCE REPORTING

Date of Contact: 10/24/2016

List all present including yourself (do not include the CHS):
NA

Type of Contact: e-Mail

Date of Report: 10/24/2016

Substantive Case File Number
97F-HQ-2063661

Check here if additional reporting is in Echo
No

Source Reporting:
On October 24, 2016, CHS STEE[redacted] provided the following information, summarized below but contained in the attached report:
Igor DIVYEKIN, the main interlocutor between TRUMP CAMPAIGN advisor, Carter PAGE, and the Kremlin, was moved from the Presidential Administration Internal Affairs department to Charge d'Affaires at the State Duma to give DIVYEKIN cover and "diplomatic immunity" as protection from the USG and other foreign governments.

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID: STEELE [redacted]
Date: 07/07/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

CONTACT REPORT

Date of Contact: 07/05/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: In Person

Country: UNITED KINGDOM
Address Line 1: London
Address Line 2:
City: London
ZIP/Postal Code:

Anomalies:
NA

Life Changes:
NA

FBI investigative techniques/information revealed to source for operational purposes:
NA

Other:
NA

PROGRAM(S) ADDRESSED IN THIS REPORT

HQ Division: Criminal Investigative Division
Program: TRANSNATIONAL ORGANIZED CRIME PROGRAM
Subprogram: EURASIAN CRIMINAL ENTERPRISES

This document requires final approval by an ASAC. Upon final approval, this document will be serialized in the Restricted Reporting subfile (Sub R) and uploaded to Sentinel.

Substantive Case File Number:

[redacted]

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID: STEELE [redacted]
Date: 07/07/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

CONTACT REPORT

Date of Contact: 07/05/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: In Person

Country: UNITED KINGDOM

Address Line 1: London

Address Line 2:

City: London

ZIP/Postal Code:

Anomalies:
NA

Life Changes:
NA

FBI investigative techniques/information revealed to source for operational purposes:
None

Other:
NA

PROGRAM(S) ADDRESSED IN THIS REPORT

HQ Division: Criminal Investigative Division

Program: TRANSNATIONAL ORGANIZED CRIME PROGRAM

Subprogram: EURASIAN CRIMINAL ENTERPRISES

This document requires final approval by an ASAC. Upon final approval, this document will be serialized in the Restricted Reporting subfile (Sub R) and uploaded to Sentinel.

Substantive Case File Number:

[redacted]

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID: STEELE [redacted]
Date: 08/02/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

CONTACT REPORT

Date of Contact: 07/19/2016

List all present including yourself (do not include the CHS):
NA

Type of Contact: Telephonic

Anomalies:
NA

Life Changes:
NA

FBI investigative techniques/information revealed to source for operational purposes:
None

Other:
NA

PROGRAM(S) ADDRESSED IN THIS REPORT

HQ Division: Criminal Investigative Division
Program: TRANSNATIONAL ORGANIZED CRIME PROGRAM
Subprogram: EURASIAN CRIMINAL ENTERPRISES

Substantive Case File Number:

[redacted]

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT

HEADER

Source ID: STEELE [redacted]
Date: 07/29/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

CONTACT REPORT

Date of Contact: 07/19/2016

List all present including yourself (do not include the CHS):
NA

Type of Contact: e-Mail

Anomalies:
NA

Life Changes:
NA

FBI investigative techniques/information revealed to source for operational purposes:
NA

Other:
NA

PROGRAM(S) ADDRESSED IN THIS REPORT

HQ Division: Criminal Investigative Division

Program: TRANSNATIONAL ORGANIZED CRIME PROGRAM

Subprogram: EURASIAN CRIMINAL ENTERPRISES

Substantive Case File Number:

[redacted]

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID: STEELE [redacted]
Date: 10/19/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

CONTACT REPORT

Date of Contact: 10/19/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: e-Mail

Anomalies:
NA

Life Changes:
NA

FBI investigative techniques/information revealed to source for operational purposes:
After discussion with SA Steve Somma (CD), CHS was made aware that a target of the 97F-HQ-2063661 investigation is aware that two private investigators have been hired to find information on the target. No other information was provided.

Other:
NA

PROGRAM(S) ADDRESSED IN THIS REPORT

This document requires final approval by an ASAC. Upon final approval, this document will be serialized in the Restricted Reporting subfile (Sub R) and uploaded to Sentinel.

Substantive Case File Number:

97F-HQ-2063661

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT

HEADER

Source ID: STEELE [redacted]
Date: 10/18/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

CONTACT REPORT

Date of Contact: 10/18/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: Other
Other Contact Type: Skype

Anomalies:
NA

Life Changes:
NA

FBI investigative techniques/information revealed to source for operational purposes:
None

Other:
NA

PROGRAM(S) ADDRESSED IN THIS REPORT

This document requires final approval by an ASAC. Upon final approval, this document will be serialized in the Restricted Reporting subfile (Sub R) and uploaded to Sentinel.

Substantive Case File Number:

97F-HQ-2063661

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID:	STEELE [redacted]
Date:	10/21/2016
Case Agent Name:	Gaeta, Michael J
Field Office/Division:	International Operations
Squad:	Legat Rome

CONTACT REPORT

Date of Contact: 10/20/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: Other

Other Contact Type: Skype/email

Anomalies:
NA

Life Changes:
NA

FBI investigative techniques/information revealed to source for operational purposes:
NA

Other:
NA

PROGRAM(S) ADDRESSED IN THIS REPORT

This document requires final approval by an ASAC. Upon final approval, this document will be serialized in the Restricted Reporting subfile (Sub R) and uploaded to Sentinel.

Substantive Case File Number:

97F-HQ-2063661

FD-209a

FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

HEADER

Source ID: STEELE [redacted]
Date: 10/24/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

CONTACT REPORT

Date of Contact: 10/24/2016

List all present including yourself (do not include the CHS):
NA

Type of Contact: e-Mail

Anomalies:
NA

Life Changes:
NA

FBI investigative techniques/information revealed to source for operational purposes:
NA

Other:
NA

PROGRAM(S) ADDRESSED IN THIS REPORT

This document requires final approval by an ASAC. Upon final approval, this document will be serialized in the Restricted Reporting subfile (Sub R) and uploaded to Sentinel.

Substantive Case File Number:

97F-HQ-2063661

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID: STEELE [redacted]
Date: 11/17/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

CONTACT REPORT

Date of Contact: 11/01/2016

List all present including yourself (do not include the CHS):
ALAT Mike Gaeta

Type of Contact: Telephonic

Anomalies:
CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

Life Changes:
NA

FBI investigative techniques/information revealed to source for operational purposes:
NA

Other:
CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

PROGRAM(S) ADDRESSED IN THIS REPORT

Substantive Case File Number:

97F-HQ-2063661

For documentation into the CHS file #STEELE code name “CROWN”:

As stated by the CHS numerous times and as observed and noted by ALAT Mike Gaeta throughout the course of the relationship with the Bureau, the CHS’ original and continuing motivation to engage the Bureau as a CHS was twofold: 1) to provide intelligence to the Bureau regarding high level criminal activity engaged in by Eurasian actors, and 2) to receive compensation for intelligence deemed valuable.

ALAT Mike Gaeta

For documentation into the CHS file # [redacted] code name "CROWN":

As documented in a FD-1023 dated 11/17/16 and in the source closing document (FD-1040a) dated 11/17/16:

On October 31, 2016, the online magazine Mother Jones published the following article written by David Corn: "A Veteran Spy Has Given the FBI Information Alleging a Russian Operation to Cultivate Donald Trump." The article sources a "former Western Intelligence officer" as providing memos to the FBI regarding Donald Trump's interactions with Russia. On November 1, 2016, the handling agent directly asked the CHS if the CHS spoke to the reporter in question. The CHS responded "yes I did." The CHS added that the CHS was "concerned about the behavior of [the FBI]" and was "troubled by the actions of [the FBI] last Friday." The CHS stated that the FBI owed the CHS a payment for services however the CHS stated "the payment was a secondary issue." At that time, the handling agent advised CHS that the nature of the relationship between the FBI and CHS would change completely and that it was unlikely that the FBI would continue a relationship with the CHS. Additionally, handling agent advised that CHS was not to operate to obtain any intelligence whatsoever on behalf of the FBI. There was no further contact with the CHS and the CHS was closed on November 17, 2016.

The November 1, 2016 conversation was the first and only instance that the CHS indicated to the handling agent a motivation for CHS' actions and engagement with the Bureau other than originally described. This was the first and only instance that the handling agent observed a motivation by the CHS other than originally described.

ALAT Mike Gaeta

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED[redacted]

OFFICIAL RECORD
Document participants have digitally signed.
All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) CHS STEELE Admonishments **Date:** 02/02/2016

From: ROME
Contact: GAETA MICHAEL JOSEPH, [redacted]

Approved By: [redacted]

Drafted By: GAETA MICHAEL JOSEPH

Case ID #: [redacted] [redacted]

Synopsis: (U//FOUO) A/Legat Mike Gaeta met in person with CHS STEELE on January 25, 2016 and verbally admonished the CHS.

Enclosure(s): Enclosed are the following items:
1. (U//FOUO) AGG

Details:

On January 25, 2016, A/Legat Mike Gaeta met with STEELE to debrief the CHS. After the debriefing was completed, A/Legat Gaeta verbally admonished the CHS with CHS admonishments, which the CHS fully acknowledged, signed and dated. The signed CHS AGG admonishments form is attached to this EC as a 1A.

◆◆

CHS Admonishments

- Filing and Security*
- Administrative*
- **Admonishments***
- Witness Information*
- Synopsis
- Approval Routing*
- Review

Header

[redacted] STEELE

~~4/17/2015~~ ▾

GAETA, MICHAEL J.
International Operations
Legat Rome

Admonishments

1. The CHS's assistance and the information provided to the FBI are entirely voluntary.

2. The CHS must provide truthful information to the FBI.

3. The CHS must abide by the instructions of the FBI and must not take or seek to take any independent actions on behalf of the US Government.

4. The US Government will strive to protect the CHS's identity but cannot guarantee it will not be divulged.

Additional Admonishments

If applicable to the particular circumstances of the CHS, or as they become applicable, the following admonishments must be completed. They need not be given if they have no relevance to the CHS's situation. (For example, the immunity instruction need not be given unless there is an issue of apparent criminal liability or penalties relating to the CHS. The Attorney General's Guidelines emphasize, however, that whether or not these instructions are given, the FBI has no authority to confer immunity and that agents must avoid giving any person the erroneous impression that they have any such authority.) Indicate whether the following instructions were given:

1. The FBI on its own cannot promise or agree to any immunity from prosecution or other consideration by an FPO, a state or local prosecutor, or a court in exchange for the CHS's cooperation because the decision to confer any such benefit lies within the exclusive discretion of the prosecutor or court. However, the FBI will consider (but not necessarily act upon) advising the appropriate prosecutor of the nature and extent of the CHS's assistance to the FBI. (This instruction should be given if there is any apparent issue of criminal liability or penalty.)*
[✓ Yes] ○ No ⓘ The Admonishment #1 field is required.

2. The CHS is not authorized to engage in any criminal activity and has no immunity from prosecution for any unauthorized criminal activity. (This instruction is not necessary for CHSs who have such authorization. This instruction should be repeated if the CHS is suspected of committing unauthorized illegal activity.)*
[✓ Yes] ○ No ⓘ The Admonishment #2 field is required.

3. The CHS is not an employee of the US Government and may not represent himself/herself as such. (This instruction should be given to all CHSs except under those circumstances where the CHS previously has been or continues to be otherwise employed by the US Government.)*
[✓ Yes] ○ No ⓘ The Admonishment #3 field is required.

4. The CHS may not enter into any contract or incur any obligation on behalf of the US Government, except as specifically instructed or approved by the FBI. (This instruction should be given to all CHSs except to those CHSs who are otherwise authorized to enter into a contract or incur an obligation on the behalf of the US.)*
[✓ Yes] ○ No ⓘ The Admonishment #4 field is required.

5. No promises or commitments can be made, except by the Department of Homeland Security, regarding the alien status of any person or the right of any person to enter or remain in the US. (This instruction should be provided if there is any apparent issue of immigration status that relates to the CHS.)*
[✓ Yes] ○ No ⓘ The Admonishment #5 field is required.

6. The FBI cannot guarantee any rewards, payments, or other compensation to the CHS.*
[✓ Yes] ○ No ⓘ The Admonishment #6 field is required.

7. Each time a CHS subject to the AGGs receives any awards, payments, or other compensation from the FBI, the CHS shall be advised at the time of the payment that he/she is liable for any taxes that may be owed on that compensation.*
[✓ Yes] ○ No ⓘ The Admonishment #7 field is required.

8. Whenever it becomes apparent that the CHS may have to testify in a court or other proceeding, the CHS must be advised of that possibility.*
[✓ Yes] ○ No ⓘ The Admonishment #8 field is required.

Additional Instructions Based on Employment or Position

1. If a CHS is in a position to obtain information from a subject who is facing pending criminal charges for whom his/her Sixth Amendment right to counsel has attached, the CHS must be advised not to solicit such information from the subject regarding the pending charges.*
[✓ Yes] ○ No ⓘ The Additional Instructions #1 field is required.

2. For CHSs in a position to obtain information from a subject who is represented by counsel or planning a legal defense, the CHS must be advised not to interfere with an attorney/client relationship.*
[✓ Yes] ○ No ⓘ The Additional Instructions #2 field is required.

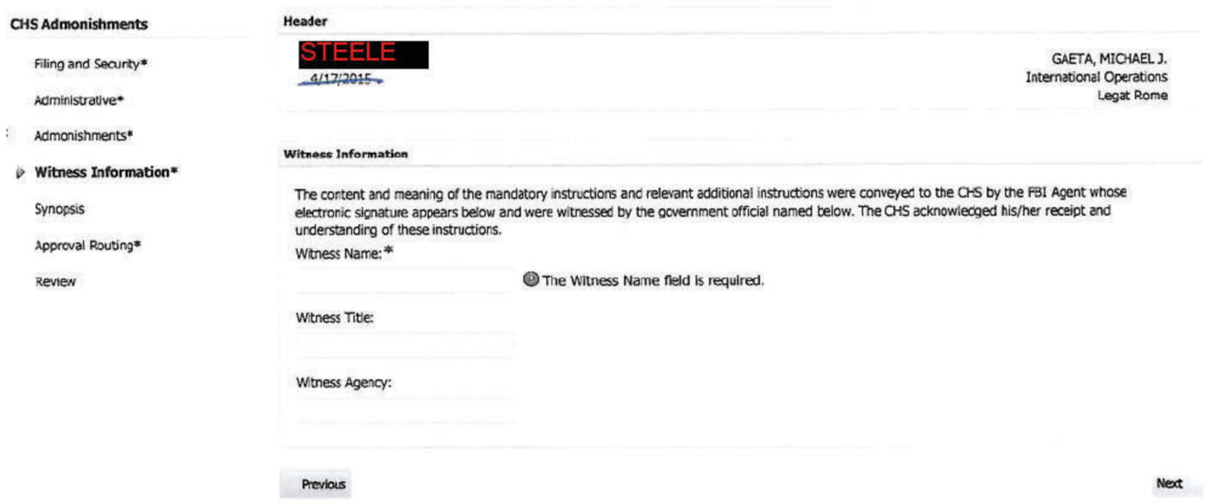
3. If the CHS is an employee of a financial institution, the CHS must be advised that he/she remains subject to the provisions of the Right to Financial Privacy Act and that the FBI will not knowingly accept information which violates the provisions of the Act.*
○ Yes ○ No ⓘ The Additional Instructions #3 field is required.

4. If the CHS is an employee of an educational institution, the CHS must be advised that he/she remains subject to the provisions of the Family Educational Rights and Privacy Act of 1974 (20 USC Sec. 1232g) known as the Buckley Amendment.*
○ Yes ○ No ⓘ The Additional Instructions #4 field is required.

5. If the CHS is a union official of any rank charged with the duties and obligations under the Employee Retirement and Income Security Act (ERISA) of 1974 (29 USC) (i.e., having responsibilities related to retirement, benefits, or other income benefits of union members) he/she must be advised that he/she remains subject to reporting provisions of the ERISA. The CHS must not operate in a manner which adversely affects the operation of union affiliated pension, welfare, and benefit plans.*
○ Yes ○ No ⓘ The Additional Instructions #5 field is required.

CHS Admonishments

- Filing and Security*
- Administrative*
- **Admonishments***
- Witness Information*
- Synopsis
- Approval Routing*
- Review



CHS Admonishments
Filing and Security*
Administrative*
Admonishments*
Witness Information*
Synopsis
Approval Routing*
Review

Header

STEELE
~~4/17/2015~~

GAETA, MICHAEL J.
International Operations
Legat Rome

Witness Information

The content and meaning of the mandatory instructions and relevant additional instructions were conveyed to the CHS by the FBI Agent whose electronic signature appears below and were witnessed by the government official named below. The CHS acknowledged his/her receipt and understanding of these instructions.

Witness Name:*

The Witness Name field is required.

Witness Title:

Witness Agency:

Previous
Next

Provided verbally in person by ALAT Mike Gaeta on 1/25/16.

[redacted]

CHS 25/1/16.

Human Source Validation Report

HUMINT Operations Section, Validation Management Unit

Classified by: [redacted]
Derived from: [redacted]
Declassify on: [redacted]

(U//FOUO) Human Source Validation Report: STEELE [redacted]

(U) Summary

(S//NF) Validation Management Unit (VMU) concurs with the closing of STEELE [redacted] VMU assesses it is likely[a] STEELE [redacted] has contributed to the FBI's Criminal Program. VMU makes this assessment with medium confidence,[b] based on the fact that STEELE [redacted]s reporting has been minimally corroborated; his or her access and placement is commensurate with his or her reporting; and on the presence of one major control issue noted in STEELE [redacted]s Delta file. He or she provided information regarding various issues of value to the US Intelligence Community (USIC). However, STEELE [redacted] exposed his or her relationship with the FBI. As a result, he or she was closed. VMU has provided a list of recommendations should he or she be re-opened.

UNCLASSIFIED//FOR OFFICIAL USE ONLY

(U) Administrative

(U//FOUO) Validation is a multi-layered process that may begin before meeting a potential CHS and may not end until sometime after the CHS relationship is terminated. As such, the collection of complete and current biographical data is critical to the accurate validation of the CHS. The Quarterly SSA Source Report (QSSR) ensures the CHS is properly managed; the Field Office Annual Source Report (FOASR) is designed to be the annual review of the CHS by the Special Agent and the Field Office. The FBIHQ VMU CHS validation reviews are prioritized using high-risk characteristics outlined in the Confidential Human Source Policy Guide (CHSPG) and the [redacted]

(U) Details

[redacted] This Human Source Validation Report (HSVR) conveys VMU's validation review and assessment of STEELE [redacted] for the period of 30 October 2013 to 01 November 2016.

[redacted] (Resides outside US and extra-territorial traveler)
Purpose of Review: Special Request
Primary Reporting Program: Criminal Investigation Division (CID)
Secondary Reporting Program: Counterintelligence Division (CD)
Field Office: Legal Attaché (LEGAT) Rome (RO)

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[a] (U) See Appendix A (Expressions of Likelihood).

[b] (U) See Appendix B (Confidence in Assessments and Judgments Based on a Body of Information).

[c] (U) This validation review includes a check of the following databases: Delta, Sentinel, TECS, Automated Case Support (ACS), OGA [redacted] and Data Integration and Visualization System (DIVS), Counterintelligence and HUMINT Requirements Reporting Operations Management Environment (CHROME), and OGA [redacted]. VMU conducted database checks on 09 February 2017.

Confidential Human Source Coordinator (CHSC): [redacted]
Handling Agent: Michael J. Gaeta
Date CHS was Opened/Closed: 30 October 2013; Closed 01 November 2016

(U) Background

[redacted] STEELE is a foreign national currently employed at his or her own business. FGI He or she came to the attention of the FBI after being referred by the Department of Justice (DOJ). In the course of being operated, he or she provided information concerning the bribery scandal for the upcoming 2018 Federation Internationale de Football Association (FIFA) and its proposed location in Russia, the pending United States (US) election concerning Donald Trump, potential Weapons of Mass Destruction (WMD) issues, and a cyber-attack from the People's Republic of China (PRC) on a foreign pharmaceutical company. STEELE was closed on 01 November 2016 due to disclosing his or her relationship to an online publication website. This is the first HSVR completed on STEELE

(U) Suitability

[redacted] VMU assesses it was likely STEELE was suitable for continued operation at the time based on his or her authenticity and reliability. However, due to the disclosure of his or her relationship with the FBI to an online publication, STEELE was subsequently closed.

(U) Authenticity

- [redacted] According to information contained in the Delta file, there are no reasons to doubt his or her identity. The ALAT has sufficiently verified STEELE s identity through background investigations and updated criminal history checks during the operation.
- [redacted] VMU conducted a [redacted] on 09 February 2017 and verified the existence of STEELE s privately owned company.
- [redacted]: According to the FOASR, STEELE s access is listed as indirect. OGA
- [redacted] VMU notes STEELE provided information through sub-sources. However, the identity of the sub-sources are not fully identified in the reporting. VMU notes should he or she be re-opened in the future, VMU recommends documenting all of the sub-sources' identities in the Delta file. The FOASR also mentions the sub-sources being motivated by money. VMU notes there is no mention if STEELE is paying these sub-sources. VMU recommends the ALAT follow-up regarding this matter.
- [redacted] VMU was able to verify STEELE s information on the selectors for the Russian doctor Mikhail KORIAGIN who is attempting to weaponize the Ebola virus.

[redacted]

- [redacted] [redacted] VMU notes no motivation is documented in the FOASRs from the Delta file. However, the FO has updated the Delta file to include his or her motivation. VMU assesses monetary compensation to be a potential motivation for STEELE For the time of being operated, VMU notes STEELE was paid $7,000.00 in expenses and $127,500.00 in payments. However, the closing EC documents paying STEELE $95,000.00. Should STEELE be re-opened in the future, the ALAT is requested to resolve payments issues in the Delta file.

(U) Reliability

- [redacted] During STEELE s operation, VMU found no issues regarding his or her reliability.

- [redacted] VMU did not locate any information to suggest STEELE fabricated information during the operation.

(U) Control

- [redacted] While being operated, VMU did not locate information indicating STEELE was under the control of an outside entity. Furthermore, VMU noted no indication he or she would divulge their relationship with the FBI to the public.

(U) Production Review/Investigative Support

[redacted] VMU assesses it is likely STEELE has informed the FBI across numerous programs. VMU makes this assessment with medium confidence, based on collection requirements addressed, IIRs produced, investigations supported, and minimal corroborated reporting.

- [redacted] Since being opened, STEELE s reporting resulted in the dissemination of 10 IIRs.

- [redacted] VMU notes due to STEELE s information in the FIFA scandal, it has resulted in four arrests, three convictions and agreed upon pleas of fraud. There was also pleas on bribery, structuring, tax evasion, fraud, and money laundering. Furthermore, there was approximately $3.4 million dollars in forfeiture and an "additional unspecified amount of $3 to $4 million to be paid in satisfaction of tax debts by one of the defendants." (STEELE Main-9-Payment EC).

- [redacted] [redacted] also notes the information disseminated in one IIR from STEELE generated interest from an Other Government Agency (OGA) unit (STEELE Main Serial# 33).

(U) Corroboration

- [redacted] According to the FOASR, STEELE has been corroborated by other intelligence sources (NFI). An FBI HQ IA noted STEELE s information as "extremely valuable and informative" (STEELE Main-8-Payment EC) with regards to Semion MOGILEVICH, an FBI Top Ten Fugitive.

- [redacted]

[redacted] *Collection Requirements*

- [redacted] [redacted]
- [redacted] [redacted]
- [redacted] [redacted]

(U) Threat Issues

- [redacted] [redacted]
- [redacted] [redacted]

(U) Key Intelligence Questions:

- [redacted]
- [redacted] [redacted]
- [redacted] [redacted]

(U) Compliance Issues

[redacted] According to the Delta file, STEELE brought an employee during debriefings. VMU notes there was no proper documentation regarding the disclosure of STEELE s identity (A-13). According to the Confidential Human Source Policy Guide Section 15.2, SAC approval is required to disclose the identity of the CHS.

[redacted] Even though STEELE resides outside the US, VMU notes there does need to be concurrence for him or her to travel internationally. VMU notes STEELE traveled to Rome on 03 October 2016. OGA

(U) Caveat

(U[redacted]) There are no caveats regarding STEELE.

(U) Analyst Comments

[redacted] VMU notes as a result of the disclosure of his or her relationship to an online publishing company, STEELE was closed. VMU notes the ALAT has addressed the following concerns in the Delta file to include STEELEs motivation and the reason behind divulging their relationship with the FBI to the public. Should the ALAT decide to re-open him or her, VMU has provided recommendations below. Furthermore, VMU notes difficulty in fully trusting him or her should they be re-opened in the future.

(U) Recommendations

[redacted] Should STEELE be re-opened, VMU has provided a list of recommendations below.

[redacted] VMU notes STEELE has provided much of his or her information through sub-sources. However, there is no documentation on the identities of all of the sub-sources. VMU notes sub-sources are individuals from whom FBI Sources obtain information. The Source, not the sub-source, reports the information directly to the handling agent. Sub-sources are not opened by the FO, are not operated at the direction of the FO, and therefore, cannot be controlled by the FBI. Additionally, they are not subject to the FBI's validation process, and their intelligence cannot necessarily be deemed reliable. Therefore, in order to prevent intelligence from being mistakenly disseminated within the Intelligence Community (IC) with the impression that it is derived from a reliable FBI Source, the information must be appropriately attributed to sub-source whose reliability is unknown. Source reporting must accurately describe the reliability of the information or its origin. As a result, the future handling agent of STEELE should identify all sub-sources providing information reported by STE and upload this into the Delta file. The ALAT should evaluate these sub-sources as potential Sources. VMU notes this will ensure the validity of the information being provided.

[redacted] VMU discourages the use of e-mail to pass sensitive information. VMU recommends the ALAT reference Section [redacted] for more information on policy requirements regarding communicating with STEELE VMU also recommends making copies of all e-mails received and to pass them to the ALAT for scanning and upload them into Delta.

[redacted] VMU notes a lack of operational testing in the Delta file. Should STEELE be re-opened in the future, VMU recommends consulting with the Validation Operational Testing Unit (VOTU) regarding operational testing and uploading the results to the Delta file.

[redacted] VMU recommends having STEELE refrain from bringing outside individuals to future debriefings. Should the FBI ALAT encounter another individual at future debriefs, VMU recommends providing proper concurrence for disclosure of the Source's identity.

[redacted] Should there be future international travel for STEELE VMU recommends consulting with HCC prior to STEELE traveling.

[redacted] According to the [redacted] file, [redacted] notes potential information being provided to FBI through STEELE s privately owned company. As a result, [redacted] recommends consulting with [redacted]

[redacted] Should STEELE be re-opened, VMU recommends documenting any future corroboration and motivation to the Delta file.

[redacted] [redacted] recommends documenting if STEELE has paid his or her sub-sources for the information provided.

(U) Outlook

[redacted] VMU assesses STEELE has provided valuable information for the FBI and across the USIC regarding multiple issues. However, VMU notes a serious control issue be addressed before re-opening STEELE VMU notes STEELE exposed their relationship with the FBI and has brought an individual to debriefings without prior notification and approval. VMU assesses there is a potential obstacle for the FBI to fully trust in him or her to not divulge the relationship again. Furthermore, VMU notes while STEELE s access has been indirect through sub-sources, there does need to be an identification of them. VMU has provided several recommendations should he or she be re-opened.

(U) Consumers: [redacted]

(U) From: VMU

(U) Drafted by: [redacted] [redacted]

(U) Case ID #: [redacted]

(U) Approval: [redacted]

(U) Contact: [redacted]

(U) This HSVR was prepared by VMU. Please address any comments or questions to [redacted] at [redacted] or to [redacted] at [redacted]

(U) Appendix A: Expressions of Likelihood (or Probability)

(U) Phrases such as "the FBI judges" and "the FBI assesses," and terms such as "likely" and "probably" convey analytical judgments and assessments. The chart approximates how expressions of likelihood and probability correlate with percentages of chance.

UNCLASSIFIED

Terms of Likelihood	**Almost No Chance**	**Very Unlikely**	**Unlikely**	**Roughly Even Chance**	**Likely**	**Very Likely**	**Almost Certain(ly)**
Terms of Probability	**Remote**	**Highly Improbable**	**Improbable (Improbably)**	**Roughly Even Odds**	**Probable (Probably)**	**Highly Probable**	**Nearly Certain**
	1-5%	**5-20%**	**20-45%**	**45-55%**	**55-80%**	**80-95%**	**95-99%**

(U) Unless otherwise stated, the FBI does not derive judgments via statistical analysis.

(U) Appendix B: Confidence in Assessments and Judgments Based on a Body of Information

(U) Confidence levels reflect the quality and quantity of the source information supporting judgment. Consequently, the FBI ascribes high, medium, or low levels of confidence to assessments, as follows:

(U) **High confidence** generally indicates the FBI's judgments are based on high quality information, from multiple sources. High confidence in a judgment does not imply the assessment is a fact or a certainty; such judgments might be wrong. While additional reporting and information sources may change analytical judgments, such changes are most likely to be refinements and not substantial in nature.

(U) **Medium confidence** generally means the information is credibly sourced and plausible but not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence. Additional reporting or information sources have the potential to increase the FBI's confidence levels or substantively change analytical judgments.

(U) **Low confidence** generally means the information's credibility or plausibility is uncertain, the information is too fragmented or poorly corroborated to make solid analytic inferences, or the reliability of the sources is questionable. Absent additional reporting or information sources, analytical judgments should be considered preliminary in nature.

COMPANY INTELLIGENCE REPORT 2016/080

US PRESIDENTIAL ELECTION: REPUBLICAN CANDIDATE DONALD TRUMP'S ACTIVITIES IN RUSSIA AND COMPROMISING RELATIONSHIP WITH THE KREMLIN

Summary

- Russian regime has been cultivating, supporting and assisting TRUMP for at least 5 years. Aim, endorsed by PUTIN, has been to encourage splits and divisions in western alliance

- So far TRUMP has declined various sweetener real estate business deals offered him in Russia in order to further the Kremlin's cultivation of him. However he and his inner circle have accepted a regular flow of intelligence from the Kremlin, including on his Democratic and other political rivals

- Former top Russian intelligence officer claims FSB has compromised TRUMP through his activities in Moscow sufficiently to be able to blackmail him. According to several knowledgeable sources, his conduct in Moscow has included perverted sexual acts which have been arranged/monitored by the FSB

- A dossier of compromising material on Hillary CLINTON has been collated by the Russian Intelligence Services over many years and mainly comprises bugged conversations she had on various visits to Russia and intercepted phone calls rather than embarrassing conduct. This dossier is controlled by chief Kremlin spokesman, PESKOV, on direct orders from PUTIN. It has not been distributed abroad as yet, including to TRUMP team, but PUTIN's intentions for its use remain unclear

Detail

1. Speaking to a trusted compatriot in June 2016 sources A and B, a senior Russian Foreign Ministry figure and a former top-level Russian intelligence officer still active inside the Kremlin respectively, the Russian authorities had been cultivating and supporting US Republican presidential candidate, Donald TRUMP for at least 5 years. Source B asserted that the TRUMP operation was both supported and directed by Russian President Vladimir PUTIN. Its aim was to sow discord and

[redacted]

disunity both within the US itself, but more especially within the Transatlantic alliance which was viewed as inimical to Russia's interests. Source C, a senior Russian financial official said the TRUMP operation should be seen in terms of PUTIN's desire to return to Nineteenth Century 'Great Power' politics, anchored upon countries' interests rather than the ideals-based international order established after World War Two. S/he had overheard PUTIN talking in this way to close associates on several occasions.

2. In terms of specifics, Source A confided that the Kremlin had been feeding TRUMP and his team valuable intelligence on his opponents for several years (see more below). This was confirmed by Source D, a close associate of TRUMP who had organized and managed his recent trips to Moscow, and who reported, also in June 2016, that this Russian intelligence had been "very helpful". The Kremlin's cultivation operation on TRUMP also had comprised offering him various lucrative real estate development business deals in Russia, especially in relation to the ongoing 2018 World Cup soccer tournament. However, so far, for reasons unknown, TRUMP had not taken up any of these.

3. However, there were other aspects to TRUMP's engagement with the Russian authorities. One which had borne fruit for them was to exploit TRUMP's personal obsessions and sexual perversion in order to obtain suitable 'kompromat' (compromising material) on him. According to Source D, where s/he had been present, TRUMP's (perverted) conduct in Moscow included hiring the presidential suite of the Ritz Carlton Hotel, where he knew President and Mrs OBAMA (whom he hated) had stayed on one of their official trips to Russia, and defiling the bed where they had slept by employing a number of prostitutes to perform a 'golden showers' (urination) show in front of him. The hotel was known to be under FSB control with microphones and concealed cameras in all the main rooms to record anything they wanted to.

4. The Moscow Ritz Carlton episode involving TRUMP reported above was confirmed by Source E, a senior (western) member of staff at the hotel, who said that s/he and several of the staff were aware of it at the time and subsequently. S/he believed it had happened in 2013. Source E provided an introduction for a company ethnic Russian operative to Source F, a female staffer at the hotel when TRUMP had stayed there, who also confirmed the story. Speaking separately in June 2016, Source B (the former top-level Russian intelligence officer) asserted that TRUMP's unorthodox behavior in Russia over the years had provided the authorities there with enough embarrassing material on the now Republican presidential candidate to be able to blackmail him if they so wished.

5. Asked about the Kremlin's reported intelligence feed to TRUMP over recent years and rumours about a Russian dossier of 'kompromat' on Hillary CLINTON (being circulated), Source B confirmed the file's

[redacted]

[redacted]

existence. S/he confided in a trusted compatriot that it had been collated by Department K of the FSB for many years, dating back to her husband Bill's presidency, and comprised mainly eavesdropped conversations of various sorts rather than details/evidence of unorthodox or embarrassing behavior. Some of the conversations were from bugged comments CLINTON had made on her various trips to Russia and focused on things she had said which contradicted her current position on various issues. Others were most probably from phone intercepts.

6. Continuing on this theme, Source G, a senior Kremlin official, confided that the CLINTON dossier was controlled exclusively by senior Kremlin spokesman, Dmitriy PESKOV, on the direct instructions of PUTIN himself. The dossier had not been made available, as yet, inter alia, to any foreigners, including TRUMP and his inner circle. However PUTIN's intentions with regard to the dossier and its future dissemination remained unclear.

20 June 2016

8/29/16

COMPANY INTELLIGENCE REPORT 2016/100

RUSSIA/USA: GROWING BACKLASH IN KREMLIN TO DNC HACKING AND TRUMP SUPPORT OPERATIONS

Summary

- Head of PA IVANOV laments Russian intervention in US presidential election and black PR against CLINTON and the DNC. Vows not to supply intelligence to Kremlin PR operatives again. Advocates now sitting tight and denying everything

- Presidential spokesman PESKOV the main protagonist in Kremlin campaign to aid TRUMP and damage CLINTON. He is now scared and fears being made scapegoat by leadership for backlash in US. Problem compounded by his botched intervention in recent Turkish crisis

- Premier MEDVEDEV's office furious over DNC hacking and associated anti-Russian publicity. Want good relations with US and ability to travel there. Refusing to support or help cover up after PESKOV

- Talk now in Kremlin of TRUMP withdrawing from presidential race altogether, but this still largely wishful thinking by more liberal elements in Moscow

Detail

1. Speaking in early August 2016, two well-placed and established Kremlin sources outlined the divisions and backlash in Moscow arising from the leaking of Democratic National Committee (DNC) e-mails and the wider pro-TRUMP operation being conducted in the US. Head of Presidential Administration, Sergei IVANOV, was angry at the recent turn of events. He believed the Kremlin "team" involved, led by presidential spokesman Dmitriy PESKOV, had gone too far in interfering in foreign affairs with their "elephant in a china shop black PR". IVANOV claimed always to have opposed the handling and exploitation of intelligence by this PR "team". Following the backlash against such foreign interference in US politics, IVANOV was advocating that the only sensible course of action now for the Russian leadership was to "sit tight and deny everything".

2. Continuing on this theme the source close to IVANOV reported that PESKOV now was "scared shitless" that he would be scapegoated by PUTIN and the Kremlin and held responsible for the backlash against Russian political interference in the US election. IVANOV was determined

to stop PESKOV playing an independent role in relation to the US going forward and the source fully expected the presidential spokesman now to lay low. PESKOV's position was not helped by a botched attempt by him also to interfere in the recent failed coup in Turkey from a government relations (GR) perspective (no further details).

3. The extent of disquiet and division within Moscow caused by the backlash against Russian interference in the US election was underlined by a second source, close to premier Dmitriy MEDVEDEV (DAM). S/he said the Russian prime minister and his colleagues wanted to have good relations with the US, regardless of who was in power there, and not least so as to be able to travel there in future, either officially or privately. They were openly refusing to cover up for PESKOV and others involved in the DNC/TRUMP operations or to support his counter-attack of allegations against the USG for its alleged hacking of the Russian government and state agencies.

4. According to the first source, close to IVANOV, there had been talk in the Kremlin of TRUMP being forced to withdraw from the presidential race altogether as a result of recent events, ostensibly on grounds of his psychological state and unsuitability for high office. This might not be so bad for Russia in the circumstances but in the view of the source, it remained largely wishful thinking on the part of those in the regime opposed to PESKOV and his "botched" operations, at least for the time being.

5 August 2016

8/29/16

[redacted]

COMPANY INTELLIGENCE REPORT 2016/095

RUSSIA/US PRESIDENTIAL ELECTION: FURTHER INDICATIONS OF EXTENSIVE CONSPIRACY BETWEEN TRUMP'S CAMPAIGN TEAM AND THE KREMLIN

Summary

- Further evidence of extensive conspiracy between TRUMP's campaign team and Kremlin, sanctioned at highest levels and involving Russian diplomatic staff based in the US

- TRUMP associate admits Kremlin behind recent appearance of DNC e-mails on WikiLeaks, as means of maintaining plausible deniability

- Agreed exchange of information established in both directions. TRUMP's team using moles within DNC and hackers in the US as well as outside in Russia. PUTIN motivated by fear and hatred of Hillary CLINTON. Russians receiving intel from TRUMP's team on Russian oligarchs and their families in US

- Mechanism for transmitting this intelligence involves "pension" disbursements to Russian emigres living in US as cover, using consular officials in New York, DC and Miami

- Suggestion from source close to TRUMP and MANAFORT that Republican campaign team happy to have Russia as media bogeyman to mask more extensive corrupt business ties to China and other emerging countries

Detail

1. Speaking in confidence to a compatriot in late July 2016, Source E, an ethnic Russian close associate of Republican US presidential candidate Donald TRUMP, admitted that there was a well-developed conspiracy of co-operation between them and the Russian leadership. This was managed on the TRUMP side by the Republican candidate's campaign manager, Paul MANAFORT, who was using foreign policy advisor, Carter PAGE, and others as intermediaries. The two sides had a mutual interest in defeating Democratic presidential candidate Hillary CLINTON, whom President PUTIN apparently both hated and feared.

2. Inter alia, Source E, acknowledged that the Russian regime had been behind the recent leak of embarrassing e-mail messages, emanating from the Democratic National Committee (DNC), to the WikiLeaks platform.

[redacted]

[redacted]

The reason for using WikiLeaks was "plausible deniability" and the operation had been conducted with the full knowledge and support of TRUMP and senior members of his campaign team. In return the TRUMP team had agreed to sideline Russian intervention in Ukraine as a campaign issue and to raise US/NATO defence commitments in the Baltics and Eastern Europe to deflect attention away from Ukraine, a priority for PUTIN who needed to cauterise the subject.

3. In the wider context of TRUMP campaign/Kremlin co-operation, Source E claimed that the intelligence network being used against CLINTON comprised three elements. Firstly there were agents/facilitators within the Democratic Party structure itself; secondly Russian émigré and associated offensive cyber operators based in the US; and thirdly, state-sponsored cyber operatives working in Russia. All three elements had played an important role to date. On the mechanism for rewarding relevant assets based in the US, and effecting a two-way flow of intelligence and other useful information, Source E claimed that Russian diplomatic staff in key cities such as New York, Washington DC and Miami were using the émigré 'pension' distribution system as cover. The operation therefore depended on key people in the US Russian émigré community for its success. Tens of thousands of dollars were involved.

4. In terms of the intelligence flow from the TRUMP team to Russia, Source E reported that much of this concerned the activities of business oligarchs and their families' activities and assets in the US, with which PUTIN and the Kremlin seemed preoccupied.

5. Commenting on the negative media publicity surrounding alleged Russian interference in the US election campaign in support of TRUMP, Source E said he understood that the Republican candidate and his team were relatively relaxed about this because it deflected media and the Democrats' attention away from TRUMP's business dealings in China and other emerging markets. Unlike in Russia, these were substantial and involved the payment of large bribes and kickbacks which, were they to become public, would be potentially very damaging to their campaign.

6. Finally, regarding TRUMP's claimed minimal investment profile in Russia, a separate source with direct knowledge said this had not been for want of trying. TRUMP's previous efforts had included exploring the real estate sector in St Petersburg as well as Moscow but in the end TRUMP had had to settle for the use of extensive sexual services there from local prostitutes rather than business success.

[redacted]

8/29/16

COMPANY INTELLIGENCE REPORT 2016/101

RUSSIA/US PRESIDENTIAL ELECTION: SENIOR KREMLIN FIGURE OUTLINES EVOLVING RUSSIAN TACTICS IN PRO-TRUMP, ANTI-CLINTON OPERATION

Summary

- Head of PA, IVANOV assesses Kremlin intervention in US presidential election and outlines leadership thinking on operational way forward

- No new leaks envisaged, as too politically risky, but rather further exploitation of (WikiLeaks) material already disseminated to exacerbate divisions

- Educated US youth to be targeted as protest (against CLINTON) and swing vote in attempt to turn them over to TRUMP

- Russian leadership, including PUTIN, celebrating perceived success to date in splitting US hawks and elite

- Kremlin engaging with several high profile US players, including STEIN, PAGE and (former DIA Director Michael Flynn), and funding their recent visits to Moscow

Details

1. Speaking in confidence to a close colleague in early August 2016, Head of the Russian Presidential Administration (PA), Sergei IVANOV, assessed the impact and results of Kremlin intervention in the US presidential election to date. Although most commentators believed that the Kremlin was behind the leaked DNC/CLINTON e-mails, this remained technically deniable. Therefore the Russians would not risk their position for the time being with new leaked material, even to a third party like WikiLeaks. Rather the tactics would be to spread rumours and misinformation about the content of what already had been leaked and make up new content.

2. Continuing on this theme, IVANOV said that the audience to be targeted by such operations was the educated youth in America as the PA assessed that there was still a chance they could be persuaded to vote for Republican candidate Donald TRUMP as a protest against the Washington establishment (in the form of Democratic candidate Hillary CLINTON). The hope was that even if she won, as a result of this CLINTON in power would be bogged down in working for internal reconciliation in the US, rather than being able to focus on foreign policy which would damage Russia's interests. This also should give President PUTIN more room for manoeuvre in the run-up to Russia's own presidential election in 2018.

3. IVANOV reported that although the Kremlin had underestimated the strength of US media and liberal reaction to the DNC hack and TRUMP's links to Russia, PUTIN was generally satisfied with the progress of the anti-CLINTON operation to date. He recently had had a drink with PUTIN to mark this. In IVANOV's view, the US had tried to divide the Russian elite with sanctions but failed, whilst they, by contrast, had succeeded in splitting the US hawks inimical to Russia and the Washington elite more generally, half of whom had refused to endorse any presidential candidate as a result of Russian intervention.

4. Speaking separately, also in early August 2016, a Kremlin official involved in US relations commented on aspects of the Russian operation to date. Its goals had been threefold- asking sympathetic US actors how Moscow could help them; gathering relevant intelligence; and creating and disseminating compromising information ('kompromat'). This had involved the Kremlin supporting various US political figures, including funding indirectly their recent visits to Moscow. S/he named a delegation from Lyndon LAROUCHE; presidential candidate Jill STEIN of the Green Party; TRUMP foreign policy adviser

Carter PAGE; and former DIA Director Michael Flynn, in this regard and as successful in terms of perceived outcomes.

10 August 2016

8/29/16

COMPANY INTELLIGENCE REPORT 2016/102

RUSSIA/US PRESIDENTIAL ELECTION: REACTION IN TRUMP CAMP TO RECENT NEGATIVE PUBLICITY ABOUT RUSSIAN INTERFERENCE AND LIKELY RESULTING TACTICS GOING FORWARD

Summary

- TRUMP campaign insider reports recent DNC e-mail leaks were aimed at switching SANDERS (protest) voters away from CLINTON and over to TRUMP

- Admits Republican campaign underestimated resulting negative reaction from US liberals, elite and media and forced to change course as result

- Need now to turn tables on CLINTON's use of PUTIN as bogeyman in election, although some resentment at Russian president's perceived attempt to undermine USG and system over and above swinging presidential election

Detail

1. Speaking in confidence on 9 August 2016, an ethnic Russian associate of Republican US presidential candidate Donald TRUMP discussed the reaction inside his camp, and revised tactics therein resulting from recent negative publicity concerning Moscow's clandestine involvement in the campaign. TRUMP's associate reported that the aim of leaking the DNC e-mails to WikiLeaks during the Democratic Convention had been to swing supporters of Bernie SANDERS away from Hillary CLINTON and across to TRUMP. These voters were perceived as activist and anti-status quo and anti-establishment and in that regard sharing many features with the TRUMP campaign, including a visceral dislike of Hillary CLINTON. This objective had been conceived and promoted, inter alia, by TRUMP's foreign policy adviser Carter PAGE who had discussed it directly with the ethnic Russian associate.

2. Continuing on this theme, the ethnic Russian associate of TRUMP assessed that the problem was that the TRUMP campaign had underestimated the strength of the negative reaction from liberals and especially the conservative elite to Russian interference. This was forcing a rethink and a likely change of tactics. The main objective in the short term was to check Democratic candidate Hillary CLINTON's successful exploitation of the PUTIN as bogeyman/Russian interference story to tarnish TRUMP and bolster her own (patriotic) credentials. The TRUMP campaign was focusing on tapping into support in the American television media to achieve this, as they reckoned this resource had been underused by them to date.

3. However, TRUMP's associate also admitted that there was a fair amount of anger and resentment within the Republican candidate's team at what was perceived by PUTIN as going beyond the objective of weakening CLINTON and bolstering TRUMP, by attempting to exploit the situation to undermine the US government and democratic system more generally. It was unclear at present how this aspect of the situation would play out in the weeks to come.

10 August 2016

Sept 20, '16

[redacted]

COMPANY INTELLIGENCE REPORT 2016/111

RUSSIA/US: KREMLIN FALLOUT FROM MEDIA EXPOSURE OF MOSCOW'S INTERFERENCE IN THE US PRESIDENTIAL CAMPAIGN

Summary

- Kremlin orders senior staff to remain silent in media and private on allegations of Russian interference in US presidential campaign

- Senior figure however confirms gist of allegations and reports IVANOV sacked as Head of Administration on account of giving PUTIN poor advice on issue. VAINO selected as his replacement partly because he was not involved in pro-TRUMP, anti-CLINTON operation/s

- Russians do have further 'kompromat' on CLINTON (e-mails) and considering disseminating it after Duma (legislative elections) in late September. Presidential spokesman PESKOV continues to lead on this

- However, equally important is Kremlin objective to shift policy consensus favourably to Russia in US post-OBAMA whoever wins. Both presidential candidates' opposition to TPP and TTIP viewed as a result in this respect

- Senior Russian diplomat withdrawn from Washington embassy on account of potential exposure in US presidential election operation/s

Detail

1. Speaking in confidence to a trusted compatriot in mid-September 2016, a senior member of the Russian Presidential Administration (PA) commented on the political fallout from recent western media revelations about Moscow's intervention, in favour of Donald TRUMP and against Hillary CLINTON, in the US presidential election. The PA official reported that the issue had become incredibly sensitive and that president PUTIN had issued direct orders that Kremlin and government insiders should not discuss it in public or even in private.

2. Despite this, the PA official confirmed, from direct knowledge, that the gist of the allegations was true. PUTIN had been receiving conflicting advice on interfering from three separate and expert groups. On one side had been the Russian ambassador to the US, Sergei KISLYAK, and the Ministry of Foreign Affairs, together with an independent and informal network run by presidential foreign policy advisor, Yuri USHAKOV

[redacted]

[redacted]

(KISLYAK's predecessor in Washington) who had urged caution and the potential negative impact on Russia from the operation/s. On the other side was former PA Head, Sergei IVANOV, backed by Russian Foreign Intelligence (SVR), who had advised PUTIN that the pro-TRUMP, anti-CLINTON operation/s would be both effective and plausibly deniable with little blowback. The first group/s had been proven right and this had been the catalyst in PUTIN's decision to sack IVANOV (unexpectedly) as PA Head in August. His successor, Anton VAINO, had been selected for the job partly because he had not been involved in the US presidential election operation/s.

3. Continuing on this theme, the senior PA official said the situation now was that the Kremlin had further 'kompromat' on candidate CLINTON and had been considering releasing this via "plausibly deniable" channels after the Duma (legislative) elections were out of the way in mid-September. There was however a growing train of thought and associated lobby, arguing that the Russians could still make candidate CLINTON look "weak and stupid" by provoking her into railing against PUTIN and Russia without the need to release more of her e-mails. Presidential Spokesman, Dmitriy PESKOV remained a key figure in the operation, although any final decision on dissemination of further material would be taken by PUTIN himself.

4. The senior PA official also reported that a growing element in Moscow's intervention in the US presidential election campaign was the objective of shifting the US political consensus in Russia's perceived interests regardless of who won. It basically comprised of pushing candidate CLINTON away from President OBAMA's policies. The best example of this was that both candidates now openly opposed the draft trade agreements, TPP and TTIP, which were assessed by Moscow as detrimental to Russian interests. Other issues where the Kremlin was looking to shift the US policy consensus were Ukraine and Syria. Overall however, the presidential election was considered still to be too close to call.

5. Finally, speaking separately to the same compatriot, a senior Russian MFA official reported that as a prophylactic measure, a leading Russian diplomat, Mikhail KULAGIN, had been withdrawn from Washington at short notice because Moscow feared his heavy involvement in the US presidential election operation, including the so-called veterans' pensions ruse (reported previously), would be exposed in the media there. His replacement, Andrei BONDAREV however was clean in this regard.

[redacted]

[redacted]

Company Comment

The substance of what was reported by the senior Russian PA official in paras 1 and 2 above, including the reasons for Sergei IVANOV's dismissal, was corroborated independently by a former top level Russian intelligence officer and Kremlin insider, also in mid-September.

14 September 2016

[redacted]

COMPANY INTELLIGENCE REPORT 2016/94

RUSSIA: SECRET KREMLIN MEETINGS ATTENDED BY TRUMP ADVISOR, CARTER PAGE IN MOSCOW (JULY 2016)

Summary

- TRUMP advisor Carter PAGE holds secret meetings in Moscow with SECHIN and senior Kremlin Internal Affairs official, DIVYEKIN

- SECHIN raises issues of future bilateral US-Russia energy co-operation and associated lifting of western sanctions against Russia over Ukraine. PAGE non-committal in response

- DIVEYKIN discusses release of Russian dossier of 'kompromat' on TRUMP's opponent, Hillary CLINTON, but also hints at Kremlin possession of such material on TRUMP

Detail

1. Speaking in July 2016, a Russian source close to Rosneft President, PUTIN close associate and US-sanctioned individual, Igor SECHIN, confided the details of a recent secret meeting between him and visiting Foreign Affairs Advisor to Republican presidential candidate Donald TRUMP, Carter PAGE.

2. According to SECHIN's associate, the Rosneft President (CEO) had raised with PAGE the issues of future bilateral energy cooperation and prospects for an associated move to lift Ukraine-related western sanctions against Russia. PAGE had reacted positively to this demarche by SECHIN but had been generally non-committal in response.

3. Speaking separately, also in July 2016, an official close to Presidential Administration Head, S. IVANOV, confided in a compatriot that a senior colleague in the Internal Political Department of the PA, DIVYEKIN (nfd) also had met secretly with PAGE on his recent visit. Their agenda had included DIVEYKIN raising a dossier of 'kompromat' the Kremlin possessed on TRUMP's Democratic presidential rival, Hillary CLINTON, and its possible release to the Republican's campaign team.

4. However, the Kremlin official close to S. IVANOV added that s/he believed DIVEYKIN also had hinted (or indicated more strongly) that the Russian leadership also had 'kompromat' on TRUMP which the latter should bear in mind in his dealings with them.

19 July 2016

COMPANY INTELLIGENCE REPORT 2016/135

RUSSIA/US PRESIDENTIAL ELECTION: THE IMPORTANT ROLE OF TRUMP LAWYER, COHEN IN CAMPAIGN'S SECRET LIAISON WITH THE KREMLIN

Summary

- Kremlin insider outlines important role played by TRUMP's lawyer COHEN in secret liaison with Russian leadership

- COHEN engaged with Russians in trying to cover up scandal of MANAFORT and exposure of PAGE and meets Kremlin officials secretly in the EU in August in pursuit of this goal

- These secret contacts continue but are now farmed out to trusted agents in Kremlin-linked institutes so as to remain "plausibly deniable" for Russian regime

- Further confirmation that sacking of IVANOV and appointments of VAINO and KIRIYENKO linked to need to cover up Kremlin's TRUMP support operation

Detail

1. Speaking in confidence to a longstanding compatriot friend in mid-October 2016, a Kremlin insider highlighted the importance of Republican presidential candidate Donald TRUMP's lawyer, Michael COHEN, in the ongoing secret liaison relationship between the New York tycoon's campaign and the Russian leadership. COHEN's role had grown following the departure of Paul MANNAFORT as TRUMP's campaign manager in August 2016. Prior to that MANNAFORT had led for the TRUMP side.

2. According to the Kremlin insider, COHEN now was heavily engaged in a cover up and damage limitation operation in the attempt to prevent the full details of TRUMP's relationship with Russia being exposed. In pursuit of this aim, COHEN had met secretly with several Russian Presidential Administration (PA) Legal Department officials in an EU country in August 2016. The immediate issues had been to contain further scandals involving MANNAFORT's commercial and political role in Russia/Ukraine and to limit the damage arising from exposure of former TRUMP foreign policy advisor, Carter PAGE's secret meetings with Russian leadership figures in Moscow the previous month. The

overall objective had been to "to sweep it all under the carpet and make sure no connections could be fully established or proven"

3. Things had become even "hotter" since August on the TRUMP-Russia track. According to the Kremlin insider, this had meant that direct contact between the TRUMP team and Russia had been farmed out by the Kremlin to trusted agents of influence working in pro-government policy institutes like that of Law and Comparative Jurisprudence. COHEN however continued to lead for the TRUMP team.

4. Referring back to the (surprise) sacking of Sergei IVANOV as Head of PA in August 2016, his replacement by Anton VAINO and the appointment of former Russian premier Sergei KIRIYENKO to another senior position in the PA, the Kremlin insider repeated that this had been directly connected to the TRUMP support operation and the need to cover up now that it was being exposed by the USG and in the western media.

Company Comment

The Kremlin insider was unsure of the identities of the PA officials with whom COHEN met secretly in August, or the exact date/s and locations of the meeting/s. There were significant internal security barriers being erected in the PA as the TRUMP issue became more controversial and damaging. However s/he continued to try to obtain these.

19 October 2016

COMPANY INTELLIGENCE REPORT 2016/132

RUSSIA: PUTIN NOW REGRETS US PRESIDENTIAL ELECTION INFLUENCE OPERATION

Summary

- Top level Russian intelligence figure claims PUTIN now regrets operation to interfere in US presidential election

- PUTIN thought US political system similar to Russian one (corrupt) but now considers this was a big error

Detail

1. Speaking to a colleague in mid October 2016, a former top level Russian intelligence officer and current Kremlin advisor claimed that President PUTIN now regretted Moscow's operation to interfere in the US presidential election in favour of Republican candidate Donald TRUMP. The officer said the operation now clearly had backfired.

2. Continuing on this theme, the former top level intelligence officer opined that PUTIN's mistake had been to regard the US political system as more like Russia (corrupt) than something different and to think he understood it sufficiently well to interfere effectively. The Russian president now realised he had been wrong. The TRUMP influence operation had been one of his biggest mistakes.

Source Comment

The former top level former Russian intelligence officer was not explicit about from whom he had obtained the above information. However he had implied it was either directly from PUTIN himself or someone very close to him in the Kremlin.

13 October 2016

COMPANY INTELLIGENCE REPORT 2016/130

RUSSIA: KREMLIN ASSESSMENT OF TRUMP AND RUSSIAN INTERFERENCE IN US PRESIDENTIAL ELECTION

Summary

- Buyer's remorse sets in with Kremlin over TRUMP support operation in US presidential election. Russian leadership disappointed that leaked e-mails on CLINTON have not had greater impact in campaign
- Russians have injected further anti-CLINTON material into the 'plausibly deniable' leaks pipeline which will continue to surface, but best material already in public domain
- PUTIN angry with senior officials who "overpromised" on TRUMP and further heads likely to roll as result. Foreign Minister LAVROV may be next
- TRUMP supported by Kremlin because seen as divisive, anti-establishment candidate who would shake up current international status quo in Russia's favor. Lead on TRUMP operation moved from Foreign Ministry to FSB and then to presidential administration where it now sits

Detail

1. Speaking separately in confidence to a trusted compatriot in early October 2016, a senior Russian leadership figure and a Foreign Ministry official reported on recent developments concerning the Kremlin's operation to support Republican candidate Donald TRUMP in the US presidential election. The senior leadership figure said that a degree of buyer's remorse was setting in among Russian leaders concerning TRUMP. PUTIN and his colleagues were surprised and disappointed that leaks of Democratic candidate, Hillary CLINTON's hacked e-mails had not had greater impact on the campaign.
2. Continuing on this theme, the senior leadership figure commented that a stream of further hacked CLINTON material already had been injected by the Kremlin into compliant western media outlets like Wikileaks, which remained at least "plausibly deniable", so the stream of these would continue through October and up to the election. However s/he understood that the best material the Russians had already was out and there were no real game-changers to come.
3. The Russian Foreign Ministry official, who had direct access to the TRUMP support operation, reported that PUTIN was angry at his subordinate's "over-promising" on the Republican presidential candidate, both in terms of his chances and reliability and being able to cover and/or contain the US backlash over Kremlin interference. More heads therefore were likely to roll, with the MFA the easiest target. Ironically, despite his consistent urging of caution on the issue, Foreign Minister LAVROV could be the next one to go.
4. Asked to explain why PUTIN and the Kremlin had launched such an aggressive TRUMP support operation in the first place, the MFA official said that Russia needed to upset the liberal international status quo, including on Ukraine-related sanctions, which was seriously

disadvantaging the country. TRUMP was viewed as divisive in disrupting the whole US political system; anti-Establishment; and a pragmatist with whom they could do business. As the TRUMP support operation had gained momentum, control of it had passed from the MFA to the FSB and then into the presidential administration where it remained, a reflection of its growing significance over time. There was still a view in the Kremlin that TRUMP would continue as a (divisive) political force even if he lost the presidency and may run for and be elected to another public office.

12 October 2016

COMPANY INTELLIGENCE REPORT 2016/134

RUSSIA/US PRESIDENTIAL ELECTION: FURTHER DETAILS OF KREMLIN LIAISON WITH TRUMP CAMPAIGN

Summary

- Close associate of SECHIN confirms his secret meeting in Moscow with Carter PAGE in July

- Substance included offer of large stake in Rosneft in return for lifting sanctions on Russia. PAGE confirms this is TRUMP's intention

- SECHIN continued to think TRUMP could win presidency up to 17 October. Now looking to reorientate his engagement with the US

- Kremlin insider highlights importance of TRUMP's lawyer, Michael COHEN in covert relationship with Russia. COHEN's wife is of Russian descent and her father a leading property developer in Moscow

Detail

1. Speaking to a trusted compatriot in mid October 2016, a close associate of Rosneft President and PUTIN ally Igor' SECHIN elaborated on the reported secret meeting between the latter and Carter PAGE, of US Republican presidential candidate's foreign policy team, in Moscow in July 2016. The secret meeting had been confirmed to him/her by a senior member of SECHIN's staff, in addition to by the Rosneft President himself. It took place on either 7 or 8 July, the same day or the one after Carter PAGE made a public speech to the Higher Economic School in Moscow.

2. In terms of the substance of their discussion, SECHIN's associate said that the Rosneft President was so keen to lift personal and corporate western sanctions imposed on the company, that he offered PAGE/TRUMP's associates the brokerage of up to a 19 per cent (privatised) stake in Rosneft in return. PAGE had expressed interest and confirmed that were TRUMP elected US president, then sanctions on Russia would be lifted.

3. According to SECHIN's close associate, the Rosneft President had continued to believe that TRUMP could win the US presidency right up to 17 October, when he assessed this was no longer possible. SECHIN was keen to re-adapt accordingly and put feelers out to other business and political contacts in the US instead.

4. Speaking separately to the same compatriot in mid-October 2016, a Kremlin insider with direct access to the leadership confirmed that a key role in the secret TRUMP campaign/Kremlin relationship was being played by the Republican candidate's personal lawyer Michael COHEN. COHEN had a wife of Russian origin, whose father, Efim SHUSTERMAN, was a leading Moscow property developer.

Source Comment

5. SECHIN's associate opined that although PAGE had not stated it explicitly to SECHIN, he had clearly implied that in terms of his comment on TRUMP's intention to lift Russian sanctions if elected president, he was speaking with the Republican candidate's authority.

Company Comment

6. It appears that SHUSTERMAN has a country house (dacha) in the settlement of Barvikha, west of Moscow. This village is reserved for the residences of the top leadership and their close associates.

18 October 2016

Company Note

We received this report from Jon WINER, US State Department on 18 October 2016. It is the second in this series we have seen. We consider it potentially significant and apologise in advance for its rough format. The sub-source, as we understand it, is a Turkish businessman with strong Russian, including FSB links. He is in touch with Cody SHEARER, a contact of Sydney BLUMENTHAL, a friend of the CLINTONs, who passed it to WINER. We have no means of verifying the source/s or information but note that some of the reporting is remarkably similar to our own, albeit from a completely different sourcing chain, and therefore could be important collateral, especially on the reported Ritz Carlton incident in 2013; TRUMP's compromise by the FSB (and knowledge of it); and subsequent Kremlin funding of the TRUMP campaign (through the AGALAROVs). We judge that WINER at least would be happy to discuss all this further with you.

19 October 2016

BEGINS

FSB†Interview≠≠

I†asked†my†FSB†®Federal†Security†Service©†source†why†he
was†talking†to†meÆ†He†responded†that†he†was†concerned
about†the†behavior†of†the†“hotheads”†within†the†FSBÆ†The
FSB¨†successor†to†the†KGB’s†domestic†side¨†he†said¨†had
been†involved†in†foreign†intelligence†gathering†for†a†long
time≠≠
particularly†the†political†unitÆ†He†said†a†military†wing
of†the†GRU†was†overseeing†hacking†operation†in†UÆSÆ

He†noted†that†there†is†a†division†within†the†FSB¨
†which†he
is†part†of¨†that†thinks†the†existence†of†a†“pervasi
ve”†and
“sophisticated”†intelligence†operation¨†focusing†on
†pivotal
US†personalities¨†is†widely≠
knownª†specifically†the†Donald
Trump†operationÆ†He†said†the†Trump†operation†
was†an
“open†secret”†in†Putin’s†government†circlesÆ†The
†question
among†FSB†employees¨†he†said¨†is†how†far†this†s
hould†goÆ
He†described†these†operations†as†“utter†madness
Æ”
He†said†there†are†two†elements†as†to†why†Ameri
cans
should†care†about†what†the†FSB†is†doing ∫
1Æ†The†Americans†are†being†screwed†around†wit
h†by†a
foreign†powerª
2Æ†By†helping†expose†and†embarrass†Putin†in†re
gards†to
what†he†has†done†with†Trump≠≠≠
which†has†spiraled
out†of†control≠≠
might†eventually†improve†relations
between†the†UÆSÆ†and†Russiaª†because†what†he
†has
done†is†dangerousÆ
He†repeated†that†Trump≠≠

whom†he†described†as†a
“delicate†target”≠≠≠
†was†filmed†twice†in†Moscow†in
November†2013¨†during†the†MsÆ†Universe†pagea
ntÆ†Once
in†the†presidential†suite†of†the†Ritz†Carlton†Hotel
†and†a
second†time†at†the†Crocus†shopping†mall¨†where†
the
pageant†was†heldÆ†He†said†there†is†a†special†co
mplex†for
distinguished†guests†in†the†Crocus†complex¨†with
†all†the
amenities¨†including†a†poolÆ†This†complex†is†ow
ned†by†the
Agalarov†familyÆ
He†said†he†believes†a†copy†of†the†sex†videos†is†i
n
Bulgaria¨†Israel†and†FSB†political†unit†vaults†in†
MoscowÆ
Having†seen†the†videos¨†he†describes†Trump’s†be
havior†as
“very†darkÆ”
He†said ∫
†“This†guy†has†mental†issues†with†womenÆHe
doesn’t†act†normalÆ†There†is†a†lot†of†penetratio
nª†all†forms
of†penetrationÆ†Gosh°†He†grabs†herÆ†He†licks†h
er†and
makes†her†lick†himÆ†He†sticks†his†fingers†up†he
r†assÆ†He†is
a†psychopathÆ†He†likes†to†make†the†women†scr

eam†and
hurt†themÆ"
From†observing†Trump†for†years†in†previous†visi
ts†to
Moscow¨†the†FSB†knew†he†had†a†weakness†for†
womenÆ
But†he†said†Trump's†behavior†illustrated†that†he†
really†did
not†like†womenÆ
He†said†that†he†knew†that†Trump†eventually†lear
ned†that
he†had†been†flipped†in†a†honeypot†operation†in†
MoscowÆ
He†was†also†filmed†in†StÆ†PetersburgÆ©†He†sai
d†Trump†was
furious†when†he†learned†what†had†happenedÆ†M
any†of†the
old†Russian†friends†Trump†used†to†collaborate†w
ith¨†he†is
no†longer†on†good†terms†withÆ
He†repeated†that†the†first†FSB†generated†paymen
ts†to
Trump†took†place†in†Baku¨†at†the†presidential†pa
laceÆThe
first†one†was†for†§10†million¨†which†Trump†took
†personallyÆ
The†next†payment†of†§30†million†went†to†daught
er†IvankaÆ
The†FSB†money†was†originally†passed†through†Ar
as
Agalarov¨†the†billionaire†real†estate†mogul†¨†who
†served†as
a†liaison†between†Trump†and†PutinÆ†Anar†Mam

madov¨
son†of†Azerbaijan†Transport†Minister†Ziya†Mammadov¨
was†also†involvedÆ†The†presidential†palace†was†used
because†Aras†Agalarov's†son¨†Emin¨†who†got†Trump†to
perform†in†a†music†video¨†was†married†to†Leyla†Aliyeva¨
the†glamorous†daughter†of†Azerbaijani†President†Ilham
Aliyev¨†among†other†reasonsÆ†Trump†promised†to†support
President†Aliyev†politically†≠ ≠ ≠
after†he†was†delivered†the
§10†million≠ ≠
and†promised†to†organize†a†visit†of
congressmen†to†BakuÆ†My†FSB†source†asked†me†to†look
into†the†Trump†congressional†trip†to†Baku†with†some†ll
congressmen†from†both†political†partiesÆ

ENDS

COMPANY INTELLIGENCE REPORT 2016/137

RUSSIA/US PRESIDENTIAL ELECTION: KREMLIN MOVE TO PROTECT EXPOSED TRUMP TEAM SECRET LIAISON FIGURE, DIVYEKIN

Summary

- Former TRUMP foreign policy adviser PAGE's secret Kremlin contact, DIVYEKIN, moved from PA to a senior Duma position following his exposure in western media

- New position gives DIVYEKIN diplomatic immunity if he travels abroad, making it harder for the USG to detain or question him. Move assessed by Kremlin insider as unorthodox, unsignalled and therefore as part of Kremlin TRUMP support operation cover-up

Detail

1. In mid October 2016, a mini-reshuffle of key staff took place in the Kremlin. As part of this reshuffle, the deputy Head of the Presidential Administration Internal Affairs department, Igor' DIVYEKIN, was moved from this position to a new one as Charge D'Affaires at the state Duma (Russian legislature). This move followed DIVYEKIN, a previously low key but senior Russian official, being exposed in the western media e.g. the Yahoo News story of September 23 2016 as a secret interlocutor of Carter PAGE, the then foreign policy advisor of the Republican US presidential candidate, Donald TRUMP.

2. Commenting on this move to a trusted friend and compatriot after the event in late October 2016, a Kremlin insider highlighted that DIVYEKIN's move was highly unusual. It did not form part of a wider rotation of staff; had not been prompted by a promotion or gazetted; and DIVYEKIN was not obviously qualified for the job, which required him to have both formal diplomatic skills and knowledge of legislative procedures. The new Duma position however gave him diplomatic immunity, at least in the Russian government's eyes, making it more difficult for the USG or other foreign governments to detain or question DIVYEKIN were he to travel abroad. The Kremlin insider compared the DIVYEKIN move to the manoeuvring of chief Aleksandr LITVINENKO murder suspect, Andrei LUGOVOY, into the Duma as a deputy after he had been exposed as a conspirator by the western media in 2007. LUGOVOY's position also gave him diplomatic immunity.

24 October 2016

[redacted]

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
QUARTERLY SUPERVISORY SOURCE REPORT

HEADER

Source ID: STEELE [redacted]
Date: 07/15/2016
Case Agent Name: MICHAEL J GAETA
Field Office/Division: International Operations
Squad: Legat Rome
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

PERIOD COVERED BY THIS REPORT

From: 01/23/2016

To: 04/22/2016

OPENING/REOPENING

Have checks of NCIC, ELSUR, Sentinel, and confidential indices been conducted with results attached?	Yes

Date of Record Checks
01/01/2016

Has the SSI, including the CPS and Special Criteria sections, been reviewed or updated?	Yes
Have all appropriate instructions been given to the CHS, witnessed, and documented prior to utilization and no later than 90 days after the opening?	Yes

Initial Admonishment Date: 12/10/2013

Have agent assignments been reviewed and deemed appropriate for the operation of this source? (And have co-case agents from outside agencies been advised of relevant FBI policies?)	Yes

SPECIAL APPROVAL CATEGORIES

Is the CHS in a special approval category (Senior Leadership, High-Level Union Officials, High-Level Government Officials, Attorneys, Physicians, Clergy, Employees of the Media, or Long-Term)?	No

SENSITIVE CATEGORIES

Is the CHS in a sensitive CHS category?	No

SECTION I CERTIFICATION

I certify that all information contained in Section I has been reviewed and is accurate as of 04/22/2016	Yes

[redacted]

Explain any updates to Section I since the previous QSSR:
All record check dates/certifications are listed as 01/01/16, pursuant to verbal assurance by handling agent and lack of access to complete file via [redacted] (for unknown technical reason, only have access to "A" subfile at this time). Due to QSSR being overdue, effort to complete review was made despite technical glitch. Resolution on this issue being pursued with 1500.

OPERATIONAL MATTERS

Date of Last Reporting: 03/03/2016

Has the CHS been involved in Otherwise Illegal Activity (OIA) during this review period?	No
OIA Authorizations (serialized during the QSSR period)	
OIA Revocations (serialized during the QSSR period)	
Has the CHS been involved in consensual monitoring during this review period?	No
Has the CHS been involved in operational travel during this review period?	No
Has the CHS been involved in personal international travel during this review period?	No
Has the CHS been approved for participation in a Group 1 UCO during this review period?	No
Has the CHS been approved for participation in a Group 2 UCO during this review period?	No
Have the CHS and Case Agent/Co-Case Agent communicated via email and/or text during this review period?	Yes
Date of Approval: 03/13/2015	
Has the CHS participated in any UDP during this review period?	No

SECTION II CERTIFICATION

I certify that all information contained in Section II has been reviewed and is accurate as of 04/22/2016	Yes

Explain any updates to Section II since the previous QSSR:
All record check dates/certifications are listed as 01/01/16, pursuant to verbal assurance by handling agent and lack of access to complete file via [redacted] (for unknown technical reason, only have access to "A" subfile at this time). Due to QSSR being overdue, effort to complete review was made despite technical glitch. Resolution on this issue being pursued with 1500.

PAYMENT MATTERS

Payments (Payment Date during the QSSR period)

Payment Date	Total Services	Expenses	Case Number	Request Serial
03/03/2016	0.0000	0.0000	[redacted]	STEELE [redacted] CE-012

Payments Requests (Serialized during the QSSR period)

Serialized Date	Total	Case Number	Serial
03/03/2016	15000.0000	[redacted]	STEELE [redacted] CE-013
03/03/2016	5500.0000	[redacted]	STEELE [redacted] CE-012

AUSA Coordination Letter - CHS Payments

Serialized Date	Serial

No data provided.

If an FPO attorney was involved in the conduct of the investigation, was his or her concurrence with the payment(s) obtained and documented in the CHS main file?	N/A
Have expenses, vendor receipts, copies, or the CHS's explanation of their absence been obtained and retained in the CHS file?	N/A
Have all payments been witnessed, and receipts signed, by an FBI special agent and another FBI special agent or government official?	N/A
Did the CHS signed or initialed, in true or payment name, and dated the receipt for payment, which is maintained in the CHS's file.	N/A
Have all payments been reconciled?	Yes

SECTION III CERTIFICATION

I certify that all information contained in Section III has been reviewed and is accurate as of 04/22/2016	Yes

Explain any updates to Section III since the previous QSSR:
All record check dates/certifications are listed as 01/01/16, pursuant to verbal assurance by handling agent and lack of access to complete file via Delta (for unknown technical reason, only have access to "A" subfile at this time). Due to QSSR being overdue, effort to complete review was made despite technical glitch. Resolution on this issue being pursued with 1500.

ADMINISTRATION

Was SAC authorization obtained for any disclosure of the CHS's identity to non-DOJ personnel and documented in the CHS file?	N/A
Did the CHS engage in unauthorized criminal activity (does not include minor traffic offenses)?	No
Is the CHS currently or expected to become a subject of investigation or prosecution by an FPO or state or local prosecutor's office?	No
Has the CHS previously testified?	No
Is the CHS expected to testify?	No
Is the CHS involved in certain federal judicial proceedings?	No
Will the CHS potentially obtain or provide privileged or exculpatory information?	No
Has the CHS been or is expected to be named in an Electronic Surveillance Application?	No
Has the CHS provided information to support probable cause in a FISA application?	No
Were annual queries conducted of FBI universal and confidential indices and criminal history and ELSUR?	N/A
Was the CHS provided all applicable instructions, which were witnessed by an Agent and a government official, and documented in the CHS's file?	Yes

Last Admonishments Date: 09/12/2013

Was the FOASR prepared, approved, and submitted by the ASAC?	N/A
If the CHS was operated for more than five consecutive years, qualifying as a Long-Term CHS, has this been noted in the FOASR so that FBIHQ can make the appropriate notification to DOJ?	N/A
Is the SSI, including the CPS and Special Criteria sections, current?	Yes

SECTION IV CERTIFICATION

[redacted]

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

I certify that all information contained in Section IV has been reviewed and is accurate as of 04/22/2016 Yes

Explain any updates to Section IV since the previous QSSR:
All record check dates/certifications are listed as 01/01/16, pursuant to verbal assurance by handling agent and lack of access to complete file via Delta (for unknown technical reason, only have access to "A" subfile at this time). Due to QSSR being overdue, effort to complete review was made despite technical glitch. Resolution on this issue being pursued with 1500.

CHS UTILITY VALUE SYSTEM

Stat Type	Total Count
Activities Observed/Detected by CHS	1
Disseminations Based on CHS Information	1

Does the CHS have value due to his/her unique or potential access to FBI priority targets or intelligence responsive to FBI national and/or local collection requirements? Yes

Productivity Value: [redacted]

Access: [redacted]

[redacted]

Access Value: [redacted]

CHS Utility Value: [redacted]

CHS PRIORITIZATION SYSTEM

Score: [redacted]

COMMENTS

Comments/Instructions:
All record check dates/certifications are listed as 01/01/16, pursuant to verbal assurance by handling agent and lack of access to complete file via [redacted] (for unknown technical reason, only have access to "A" subfile at this time). Due to QSSR being overdue, effort to complete review was made despite technical glitch. Resolution on this issue being pursued with 1500.

Workflow History

[redacted]

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

HEADER

Source ID:	STEELE [redacted]
Date:	08/23/2016
Case Agent Name:	MICHAEL J GAETA
Field Office/Division:	International Operations
Squad:	Legat Rome
Classified By:	[redacted]
Derived From:	[redacted]
Declassify On:	[redacted]

PERIOD COVERED BY THIS REPORT

From:	04/23/2016
To:	07/22/2016

OPENING/REOPENING

Have checks of NCIC, ELSUR, Sentinel, and confidential indices been conducted with results attached?	Yes

Date of Record Checks
03/13/2015

Has the SSI, including the CPS and Special Criteria sections, been reviewed or updated?	Yes
Have all appropriate instructions been given to the CHS, witnessed, and documented prior to utilization and no later than 90 days after the opening?	Yes

Initial Admonishment Date: 12/10/2013

Have agent assignments been reviewed and deemed appropriate for the operation of this source? (And have co-case agents from outside agencies been advised of relevant FBI policies?)	Yes

SPECIAL APPROVAL CATEGORIES

Is the CHS in a special approval category (Senior Leadership, High-Level Union Officials, High-Level Government Officials, Attorneys, Physicians, Clergy, Employees of the Media, or Long-Term)?	No

SENSITIVE CATEGORIES

Is the CHS in a sensitive CHS category?	No

SECTION I CERTIFICATION

I certify that all information contained in Section I has been reviewed and is accurate as of 07/22/2016	Yes

Explain any updates to Section I since the previous QSSR:

OPERATIONAL MATTERS

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
QUARTERLY SUPERVISORY SOURCE REPORT

Date of Last Reporting: 07/08/2016

Has the CHS been involved in Otherwise Illegal Activity (OIA) during this review period? No

OIA Authorizations (serialized during the QSSR period)

OIA Revocations (serialized during the QSSR period)

Has the CHS been involved in consensual monitoring during this review period? No

Has the CHS been involved in operational travel during this review period? No

Has the CHS been involved in personal international travel during this review period? No

Has the CHS been approved for participation in a Group 1 UCO during this review period? No

Has the CHS been approved for participation in a Group 2 UCO during this review period? No

Have the CHS and Case Agent/Co-Case Agent communicated via email and/or text during this review period? Yes

Date of Approval: 03/13/2015

Has the CHS participated in any UDP during this review period? No

SECTION II CERTIFICATION

I certify that all information contained in Section II has been reviewed and is accurate as of 07/22/2016 Yes

Explain any updates to Section II since the previous QSSR:

PAYMENT MATTERS

Payments (Payment Date during the QSSR period)

Payment Date	Total Services	Expenses	Case Number	Request Serial
No data provided.				

Payments Requests (Serialized during the QSSR period)

Serialized Date	Total	Case Number	Serial
07/21/2016	6000.0000	[redacted]	STEELE [redacted] CE-017
05/05/2016	1500.0000	[redacted]	STEELE [redacted] CE-015

AUSA Coordination Letter - CHS Payments

Serialized Date	Serial
No data provided.	

If an FPO attorney was involved in the conduct of the investigation, was his or her concurrence with the payment(s) obtained and documented in the CHS main file? N/A

Have expenses, vendor receipts, copies, or the CHS's explanation of their absence been obtained and retained in the CHS file? N/A

Have all payments been witnessed, and receipts signed, by an FBI special agent and another FBI special agent or government official? Yes

Did the CHS signed or initialed, in true or payment name, and dated the receipt for payment, which is maintained in the CHS's file.	Yes
Have all payments been reconciled?	Yes

SECTION III CERTIFICATION

I certify that all information contained in Section III has been reviewed and is accurate as of 07/22/2016	Yes
Explain any updates to Section III since the previous QSSR:	

ADMINISTRATION

Was SAC authorization obtained for any disclosure of the CHS's identity to non-DOJ personnel and documented in the CHS file?	N/A
Did the CHS engage in unauthorized criminal activity (does not include minor traffic offenses)?	No
Is the CHS currently or expected to become a subject of investigation or prosecution by an FPO or state or local prosecutor's office?	No
Has the CHS previously testified?	No
Is the CHS expected to testify?	No
Is the CHS involved in certain federal judicial proceedings?	No
Will the CHS potentially obtain or provide privileged or exculpatory information?	No
Has the CHS been or is expected to be named in an Electronic Surveillance Application?	No
Has the CHS provided information to support probable cause in a FISA application?	No
Were annual queries conducted of FBI universal and confidential indices and criminal history and ELSUR?	N/A
Was the CHS provided all applicable instructions, which were witnessed by an Agent and a government official, and documented in the CHS's file?	Yes
Last Admonishments Date:	02/02/2016
Was the FOASR prepared, approved, and submitted by the ASAC?	N/A
If the CHS was operated for more than five consecutive years, qualifying as a Long-Term CHS, has this been noted in the FOASR so that FBIHQ can make the appropriate notification to DOJ?	N/A
Is the SSI, including the CPS and Special Criteria sections, current?	Yes

SECTION IV CERTIFICATION

I certify that all information contained in Section IV has been reviewed and is accurate as of 07/22/2016	Yes
Explain any updates to Section IV since the previous QSSR:	

CHS UTILITY VALUE SYSTEM

Stat Type	Total Count
Activities Observed/Detected by CHS	4

Does the CHS have value due to his/her unique or potential access to FBI priority targets or intelligence responsive to FBI national and/or local collection requirements?	Yes
Productivity Value:	[redacted]

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

Access: [redacted]

[redacted]

Access Value: [redacted]

CHS Utility Value: [redacted]

CHS PRIORITIZATION SYSTEM

Score: [redacted]

COMMENTS

Comments/Instructions:
CHS operation to continue.

Workflow History

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
STATISTICAL ACCOMPLISHMENTS

HEADER

Source ID: STEELE [redacted]
Date: 10/19/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

STATISTICAL ACCOMPLISHMENTS

Substantive Case File Number: 97F-HQ-2063661
Stat Count: 1
Category: Countries
Sub Category: Russia
Stat Type: Identification(s) and Locate(s)
Sub Stat Type: FIS Technique
Agency: FBI
Stat: FIS TECHNIQUE IDENTIFIED AND/OR LOCATED; FBI

Other Comments:

Total stat count claimed on this form: 1

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
STATISTICAL ACCOMPLISHMENTS

HEADER

Source ID: STEELE [redacted]
Date: 10/18/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

STATISTICAL ACCOMPLISHMENTS

Substantive Case File Number: 97F-HQ-2063661
Stat Count: 2
Category: Countries
Sub Category: Russia
Stat Type: Identification(s) and Locate(s)
Sub Stat Type: FIS Technique
Agency: FBI
Stat: FIS TECHNIQUE IDENTIFIED AND/OR LOCATED; FBI
Substantive Case File Number: 97F-HQ-2063661
Stat Count: 3
Category: Countries
Sub Category: Russia
Stat Type: Activities Observed/Detected by CHS
Sub Stat Type: Foreign Intelligence Service (FIS) Activity
Agency: N/A
Stat: FIS ACTIVITY OBSERVED/DETECTED BY SOURCE

Other Comments:

NA

Total stat count claimed on this form: 5

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** STATISTICAL ACCOMPLISHMENTS

HEADER

Source ID:	STEELE [redacted]
Date:	10/21/2016
Case Agent Name:	Gaeta, Michael J
Field Office/Division:	International Operations
Squad:	Legat Rome

STATISTICAL ACCOMPLISHMENTS

FD-1040a	FEDERAL BUREAU OF INVESTIGATION STATISTICAL ACCOMPLISHMENTS

Substantive Case File Number:	97F-HQ-2063661
Stat Count:	1
Category:	Countries
Sub Category:	Russia
Stat Type:	Identification(s) and Locate(s)
Sub Stat Type:	FIS Agent/Asset
Agency:	FBI
Stat:	NO. FIS AGENT/ASSET IDENTIFIED AND/OR LOCATED; FBI
Substantive Case File Number:	97F-HQ-2063661
Stat Count:	1
Category:	Countries
Sub Category:	Russia
Stat Type:	Identification(s) and Locate(s)
Sub Stat Type:	FIS Front Cover Organization
Agency:	FBI
Stat:	FIS FRONT COVER IDENTIFIED AND/OR LOCATED; FBI
Substantive Case File Number:	97F-HQ-2063661
Stat Count:	1
Category:	Countries
Sub Category:	Russia
Stat Type:	Identification(s) and Locate(s)
Sub Stat Type:	FIS Technique
Agency:	FBI
Stat:	FIS TECHNIQUE IDENTIFIED AND/OR LOCATED; FBI
Substantive Case File Number:	97F-HQ-2063661
Stat Count:	1
Category:	Countries
Sub Category:	Russia
Stat Type:	Disseminations Based on CHS Information
Sub Stat Type:	Counter Intelligence Information
Agency:	FBI
Stat:	DISSEMINATIONS BASED UPON SOURCE INFO; CI; FBI

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** STATISTICAL ACCOMPLISHMENTS

Other Comments:

Total stat count claimed on this form: 4

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** STATISTICAL ACCOMPLISHMENTS

HEADER

Source ID: STEELE [redacted]
Date: 10/24/2016
Case Agent Name: Gaeta, Michael J
Field Office/Division: International Operations
Squad: Legat Rome

STATISTICAL ACCOMPLISHMENTS

Substantive Case File Number: 97F-HQ-2063661
Stat Count: 1
Category: Countries
Sub Category: Russia
Stat Type: Identification(s) and Locate(s)
Sub Stat Type: FIS Technique
Agency: FBI
Stat: FIS TECHNIQUE IDENTIFIED AND/OR LOCATED; FBI

Substantive Case File Number: 97F-HQ-2063661
Stat Count: 1
Category: Countries
Sub Category: Russia
Stat Type: Disseminations Based on CHS Information
Sub Stat Type: Counter Intelligence Information
Agency: FBI
Stat: DISSEMINATIONS BASED UPON SOURCE INFO; CI; FBI

Other Comments:

Total stat count claimed on this form: 2

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

[redacted]

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
QUARTERLY SUPERVISORY SOURCE REPORT

HEADER

Source ID:	STEELE [redacted]
Date:	11/16/2016
Case Agent Name:	MICHAEL J GAETA
Field Office/Division:	International Operations
Squad:	Legat Rome
Classified By:	[redacted]
Derived From:	[redacted]
Declassify On:	[redacted]

PERIOD COVERED BY THIS REPORT

From:	07/23/2016
To:	10/21/2016

OPENING/REOPENING

Have checks of NCIC, ELSUR, Sentinel, and confidential indices been conducted with results attached?	Yes

Date of Record Checks
03/13/2015

Has the SSI, including the CPS and Special Criteria sections, been reviewed or updated?	Yes
Have all appropriate instructions been given to the CHS, witnessed, and documented prior to utilization and no later than 90 days after the opening?	Yes

Initial Admonishment Date: 12/10/2013

Have agent assignments been reviewed and deemed appropriate for the operation of this source? (And have co-case agents from outside agencies been advised of relevant FBI policies?)	Yes

SPECIAL APPROVAL CATEGORIES

Is the CHS in a special approval category (Senior Leadership, High-Level Union Officials, High-Level Government Officials, Attorneys, Physicians, Clergy, Employees of the Media, or Long-Term)?	No

SENSITIVE CATEGORIES

Is the CHS in a sensitive CHS category?	No

SECTION I CERTIFICATION

I certify that all information contained in Section I has been reviewed and is accurate as of 10/21/2016	Yes

Explain any updates to Section I since the previous QSSR:

OPERATIONAL MATTERS

[redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
QUARTERLY SUPERVISORY SOURCE REPORT

Date of Last Reporting:	10/19/2016
Has the CHS been involved in Otherwise Illegal Activity (OIA) during this review period?	No
OIA Authorizations (serialized during the QSSR period)	
OIA Revocations (serialized during the QSSR period)	
Has the CHS been involved in consensual monitoring during this review period?	No
Has the CHS been involved in operational travel during this review period?	No
Has the CHS been involved in personal international travel during this review period?	Yes
Has the CHS Travel Authorization form been completed and have the appropriate LEGAT(s) been notified?	No
Has the CHS been approved for participation in a Group 1 UCO during this review period?	No
Has the CHS been approved for participation in a Group 2 UCO during this review period?	No
Have the CHS and Case Agent/Co-Case Agent communicated via email and/or text during this review period?	Yes
Date of Approval:	03/13/2015
Has the CHS participated in any UDP during this review period?	No

SECTION II CERTIFICATION

I certify that all information contained in Section II has been reviewed and is accurate as of 10/21/2016	Yes

Explain any updates to Section II since the previous QSSR:
Pursuant to CHS being based overseas, personal international travel is not accounted for.

PAYMENT MATTERS

Payments (Payment Date during the QSSR period)

Payment Date	Total Services	Expenses	Case Number	Request Serial
No data provided.				

Payments Requests (Serialized during the QSSR period)

Serialized Date	Total	Case Number	Serial
10/19/2016	15000.0000	97F-HQ-2063661	STEELE [redacted] CE-020
10/13/2016	7500.0000	[redacted]	STEELE [redacted] CE-019

AUSA Coordination Letter - CHS Payments

Serialized Date	Serial
No data provided.	

If an FPO attorney was involved in the conduct of the investigation, was his or her concurrence with the payment(s) obtained and documented in the CHS main file?	N/A
Have expenses, vendor receipts, copies, or the CHS's explanation of their absence been obtained and retained in the CHS file?	N/A

[redacted]

Have all payments been witnessed, and receipts signed, by an FBI special agent and another FBI special agent or government official?	Yes
Did the CHS signed or initialed, in true or payment name, and dated the receipt for payment, which is maintained in the CHS's file.	Yes
Have all payments been reconciled?	Yes

SECTION III CERTIFICATION

I certify that all information contained in Section III has been reviewed and is accurate as of 10/21/2016	Yes

Explain any updates to Section III since the previous QSSR:
Pending payment amounts will not be provided to CHS pursuant to specific issues being addressed by FBIHQ and Legat Rome.

ADMINISTRATION

Was SAC authorization obtained for any disclosure of the CHS's identity to non-DOJ personnel and documented in the CHS file?	No
Did the CHS engage in unauthorized criminal activity (does not include minor traffic offenses)?	No
Is the CHS currently or expected to become a subject of investigation or prosecution by an FPO or state or local prosecutor's office?	No
Has the CHS previously testified?	No
Is the CHS expected to testify?	No
Is the CHS involved in certain federal judicial proceedings?	No
Will the CHS potentially obtain or provide privileged or exculpatory information?	No
Has the CHS been or is expected to be named in an Electronic Surveillance Application?	No
Has the CHS provided information to support probable cause in a FISA application?	No
Were annual queries conducted of FBI universal and confidential indices and criminal history and ELSUR?	N/A
Was the CHS provided all applicable instructions, which were witnessed by an Agent and a government official, and documented in the CHS's file?	Yes

Last Admonishments Date: 09/12/2013

Was the FOASR prepared, approved, and submitted by the ASAC?	N/A
If the CHS was operated for more than five consecutive years, qualifying as a Long-Term CHS, has this been noted in the FOASR so that FBIHQ can make the appropriate notification to DOJ?	N/A
Is the SSI, including the CPS and Special Criteria sections, current?	Yes

SECTION IV CERTIFICATION

I certify that all information contained in Section IV has been reviewed and is accurate as of 10/21/2016	Yes

Explain any updates to Section IV since the previous QSSR:
CHS recently self-disclosed relationship to media and as a result, closure has been directed by FBIHQ.

CHS UTILITY VALUE SYSTEM

Stat Type	Total Count
Identification(s) and Locate(s)	2

[redacted]

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

Activities Observed/Detected by CHS	3
Identification(s) and Locate(s)	1

Does the CHS have value due to his/her unique or potential access to FBI priority targets or intelligence responsive to FBI national and/or local collection requirements? Yes

Productivity Value: [redacted]

Access: [redacted]

[redacted]

Access Value: [redacted]

CHS Utility Value: [redacted]

CHS PRIORITIZATION SYSTEM

Score: [redacted]

COMMENTS

Comments/Instructions:
CHS' recent self-disclosure to the media and resulting media reporting will result in CHS closure. There has been no contact with CHS since closure order by AD IOD and AD CD. Closure will be completed upon completion of this QSSR and pending FOASR.

Workflow History

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** FIELD OFFICE ANNUAL SOURCE REPORT

HEADER

Source ID: STEELE [redacted]

Date: 11/17/2016

Case Agent Name: Gaeta, Michael J

Field Office/Division: International Operations

Squad: Legat Rome

ADMINISTRATIVE

Legacy Case File Number:

Legacy Symbol Number:

Co-Case Agent(s): [redacted]

From: 10/31/2015

To: 10/30/2016

Date of Last FOASR:

Gender: Male

SSN:

Alias SSN(s):

DOB: [redacted]

Alias DOB(s):

Country(ies) of Citizenship:

Does the CHS live in, or is he/she operated in the United States? False

Alien Status	Registration Number	Issued Date	Expiration Date
No data provided.			

Race:

Ethnicity, Nationality, and Tribal Affiliations
UK

Language(s) Spoken:

Primary language used during debriefing, if a translator was used, and frequency of use:
English

Prior operational periods of the CHS by the FBI (start with the most recent).

Opened: 10/30/2013

Closed:

Programs to which the CHS has contributed during the review period.

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** FIELD OFFICE ANNUAL SOURCE REPORT

HQ Division	**Program**	**Subprogram**	**Primary?**
Criminal Investigative Division	TRANSNATIONAL ORGANIZED CRIME PROGRAM	EURASIAN CRIMINAL ENTERPRISES	Yes
Counterintelligence Division	COUNTERINTELLIGENCE PROGRAM	COUNTERINTELLIGENCE	No
Criminal Investigative Division	COMPLEX FINANCIAL CRIME PROGRAM	MONEY LAUNDERING	No
Criminal Investigative Division	COMPLEX FINANCIAL CRIME PROGRAM	OTHER MATTERS - CFC	No
Criminal Investigative Division	COMPLEX FINANCIAL CRIME PROGRAM	MONEY LAUNDERING	No

Has any of the CHS's information been provided to an AUSA or DOJ attorney during the review period, for use in furtherance of a prosecution or in a court document? No

CHS PRIORITIZATION SYSTEM

Highly paid – review period (> $100,000 in the review period). No

Amount paid includes payments from CHS funds, case funds, other agencies (if known, etc.)

Amount Paid During Review Period:	$0.00
Amount Paid During Review Period (non-FBI money):	$0.00

Highly paid – cumulative (>= $250,000 over entire CHS operation). No

Amount paid includes payments from CHS funds, case funds, other agencies (if known, etc.).

Cumulative Amount Paid:	$74,000.00
Cumulative Amount Paid (non-FBI money):	$0.00

If funds other than those calculated above were used, please provide details.

Defector. No

Recruitment-in-Place or Double Agent. No

Are there reasonable grounds to believe the CHS engaged in Unauthorized Illegal Activity (UIA), other than minor traffic offenses per CHSPG, within the review period? No

CHS who resides outside the United States. Yes

Please provide details (city, state/region, country, etc):
CHS resides in the United Kingdom. Legat London is fully aware and concurs.

Any international travel during the review period? Yes

Travel Start Date	**Travel End Date**	**Countries**	**Travel Type**
No data provided.			

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** FIELD OFFICE ANNUAL SOURCE REPORT

Please provide any additional details, including type and frequency of travel:
CHS traveled to Rome Italy on October 3 to meet with handling agent and FBI reps from HQ - CI/CD.

Former or current subject of FBI investigation(s).	No
CHS subjected to polygraph with inconclusive and/or deceptive results at any time.	No
CHS who was ever Closed for Cause by the FBI or any other agency. (Note: Other agencies may not refer to this closure as such; however, if another agency closed the CHS for one of the below reasons, it would be considered as closing for Cause.)	No
CHS who has ever received immigration benefits from the FBI and/or the USIC for him/her and/or his/her family.	No
Score:	[redacted]

SPECIAL CRITERIA

Long-Term CHS (5+ consecutive years).	No
Is the CHS a Criminal and/or National Security CHS?	No
Has the CHS been operated by the same Case Agent for 5+ years?	No
Senior Leadership CHS – CHS who is in a position to exercise significant decision-making authority over, or to otherwise manage and direct the unlawful activities of the participants in a group or organization involved with unlawful activities that are nationwide or international in scope or deemed to be of high significance to the FBI's criminal investigative priorities, even if the unlawful activities are local or regional in scope.	No
High-Level Government or Union CHS– CHS is either (a) the chief executive, the office next in succession to the chief executive, or a member of the legislature of the federal or a state government, or (b) a president, secretary-treasurer, or vice-president of an international labor union or the principal officer or officers of a subordinate regional entity of an international or national labor union.	No
Privileged (Attorney, Physician, or Clergy) and/or Media CHS.	No
CHS involved in Group I and/or Group II Undercover Operation (UCO) and/or Asset Business Enterprise during the review period.	No
CHS participated in Tier I and/or Tier II Otherwise Illegal Activity (OIA) within the review period. Do not check if OIA is solely for consensual monitoring in two-party states.	No
Within the review period, was the CHS involved in an operation using sophisticated techniques, other than Tier I/II OIA, Group I/II UCO, or Asset Business Enterprise activities?	No
Opened three or more times.	No
CHS subjected to Level 1 and/or Level 2 Operational Test at any time.	No
Have ANY intelligence products (IIR, SIR, IA, IB, etc) been generated as a result of the CHS's reporting?	Yes
CHS with 3+ intelligence products (IIR, SIR, IA, IB, etc) and/or 2+ intelligence products which led to investigative action or contained singular information (within review period)	Yes

Please provide the number of products, type of products (IIR, SIR, IA, IB, etc) and identifying number(s) and name(s) of products.

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** FIELD OFFICE ANNUAL SOURCE REPORT

Product Type	**Title**	**Number (case file, serial, product number, etc)**	**Product Date**
No data provided.			

CHS responsible for recruitment of another CHS.	No

Please provide S number(s) of CHS(s) recruited and S number(s) of any other CHSs affiliated with the CHS. Please describe the nature of the relationship(s) between the CHS and the CHS(s) recruited CHS(s) with whom the CHS is affiliated:

Is the CHS a former or current jointly operated CHS?	No
Has the CHS ever met with, been debriefed by, or been operated by another agency on separate matters?	No
Has the CHS ever been affiliated with a foreign intelligence service, known terrorist group, or criminal organization?	[redacted]

Provide details:
FGI [redacted]

How did the CHS come to the attention of the FBI?
Brought to the FBI by a non-FBI agency

If the CHS was brought to the FBI by a non-DBI member, name the agency that brought the CHS.

Agency Name:
Agency Name: DOJ

Is the CHS being utilized jointly with another FBI Field Office/Field Division?	No
Has the CHS or his/her associates (e.g., relatives, former employees, etc.) ever had any other affiliations with another agency?	[redacted]

Please provide details:
FGI [redacted]

Has the CHS been the subject of U.S. and/or foreign legal proceedings (e.g. arrested, cited, or detained for any reason)?	No

Source of Income, Amount and Frequency (e.g. Monthly)
No data provided.

Asset and Value
No data provided.

Debt and Amount
No data provided.

HISTORY OF ASSOCIATION WITH THE FBI

Name	**Role**	**Field Office/Division**	**Date Assigned**	**Date Removed**
[redacted]	Co-Case Agent	International Operations	04/15/2016	

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** FIELD OFFICE ANNUAL SOURCE REPORT

[redacted]	Co-Case Agent	Philadelphia	04/29/2016	
[redacted]	Case Agent	New York	10/24/2013	07/22/2014
Gaeta, Michael J	Case Agent	International Operations	07/22/2014	

Explain reason for change in primary handlers, if within review period, and if known:
CHS was transferred to ALAT Gaeta upon beginning new position at [redacted]

Problems encountered during review period either meeting or handling the CHS:
On October 3, 2016, CHS was tasked by FBIHQ CI/CD representatives to obtain and provide espionage related intelligence in support of 97F-HQ-2063661. CHS was specifically instructed not supply this intelligence to any other party. CHS was advised that in exchange for this intelligence and agreement, FBI CI/CD would compensate the CHS. On November 1, 2016, an article in MotherJones.com was published highlighting the provision of this intelligence to the FBI. Handling agent asked the CHS if CHS was the source of the article's information to which the CHS replied "yes." As such, the CHS is being closed.`

MOTIVATION

Describe the CHS's motivations for providing information to the FBI and how this was determined:

Have the CHS's motivations changed during the review period? No

PAYMENTS

Total Payments for Reporting Period

By FBI:	$0.00
By Other Agencies:	$0.00

Lifetime Aggregate Payments

By FBI:	$74,000.00
By Other Agencies:	$0.00

During the review period, was the CHS ever paid without another FBI special agent or government official present? No

Was SAC authorization obtained and documented?

Identify any benefits the CHS received during the period other than money not already covered by question III-A (e.g., sentencing benefits or immigration benefits)
THE CHS REPORT RE $ PAID IS INCORRECT. AS FULLY DOCUMENTED IN THE CHS FILE, THE CHS HAS BEEN PAID AN AGGREGATE TOTAL OF $95,000 SINCE OPENING IN OCTOBER 2013. AS EVIDENCED AND FULLY DOCUMENTED IN THE CHS FILE CHS WAS PAID $21,000 DURING THE REPORTING PERIOD.

Describe any instance in which the CHS requested special favors, consideration, or treatment, including, but not limited to

1. **Assistance for the CHS's family members**
2. **Intervention by the FBI in business, employment, or civil matters**

NA

REPORTING

Substantive Case File Number: [redacted] 97F-HQ-2063661, [redacted]

Below are stats claimed during the review period relevant to validation:

FD-1040a	FEDERAL BUREAU OF INVESTIGATION FIELD OFFICE ANNUAL SOURCE REPORT

Stat	Reporting Document
FIS ACTIVITY OBSERVED/DETECTED BY SOURCE	STEELE [redacted] V-048.pdf
DISSEMINATIONS BASED UPON SOURCE INFO; CI; FBI	STEELE [redacted] V-050.pdf
FIS ACTIVITY OBSERVED/DETECTED BY SOURCE	STEELE [redacted] V-036.pdf
FIS ACTIVITY OBSERVED/DETECTED BY SOURCE	STEELE [redacted] V-040.pdf
FIS FRONT COVER IDENTIFIED AND/OR LOCATED; FBI	STEELE [redacted] V-050.pdf
FIS TECHNIQUE IDENTIFIED AND/OR LOCATED; FBI	STEELE [redacted] V-046.pdf
FIS TECHNIQUE IDENTIFIED AND/OR LOCATED; FBI	STEELE [redacted] V-050.pdf
FIS TECHNIQUE IDENTIFIED AND/OR LOCATED; FBI	STEELE [redacted] V-048.pdf
DISSEMINATIONS BASED UPON SOURCE INFO; CI; FBI	STEELE [redacted] V-052.pdf
FIS TECHNIQUE IDENTIFIED AND/OR LOCATED; FBI	STEELE [redacted] V-052.pdf
NO. FIS AGENT/ASSET IDENTIFIED AND/OR LOCATED; FBI	STEELE [redacted] V-050.pdf
DISSEMINATIONS BASED UPON SOURCE INFO; CRIM; FBI	STEELE [redacted] V-032.pdf

TIMELINESS OF INFORMATION

Describe whether the CHS's information was provided promptly and consistently with the CHS's access; whether the CHS reporting was delayed; or whether the information was historical in nature.

CHS provided reporting as obtained. CHS has sub-sources, some of whom are out of contact for periods of time.

ACCESS

The CHS's access is: Indirect

Describe the CHS's access to information:
Unknown

Is the information obtained through a sub-source? Yes

Describe the relationship between the CHS and the sub-source:
CHS has had long-standing relationships with sub-sources.

Describe the sub-source's access and motivation:
Sub-sources motivations are primarily money.

Describe actions taken, if any, to independently confirm the sub-source exists and has logical access to the information claimed. If none, explain.
Some of CHS' sub sources have been identified. The sub-sources reside in areas where the Bureau can not operate freely. FBI HQ CI/CD has worked to verify the known sub-sources and their information.

Is the identity of the sub-source known? No

Is the sub-source aware that the CHS is providing information to the FBI? No

Is the sub-source a member of a hostile intelligence service or a member of a terrorist or criminal organization? No

Describe any significant changes during the review period of the CHS's targets or the CHS's access to information:
NA

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** FIELD OFFICE ANNUAL SOURCE REPORT

CORROBORATION

Discuss instances in which the CHS's reporting was verified by circumstances or other intelligence:
Some of CHS' info has been corroborated by other intel sources. The CHS intel is provided to analysts at HQ (CID) for review and assessment as compared to other intel. CHS was the original CHS who provided information regarding the FIFA investigation (281H-NY-305564) and identified others for contact to the case squad. As of this date (February 8, 2016) There have been over 30 individuals indicted and agreed upon forfeiture amounts of approximately $170,000,000. CHS' intel provided for 97F-HQ-2063661 has been corroborated to an extent by other sources in that case.

Discuss instances in which the CHS's reporting was not consistent with the facts and the impact of each reporting instance:
NA

RELIABILITY EVALUATION

Discuss any reason to doubt this CHS's identity:
NA

Cite Case Agent observations of the CHS's behavior:
Professional. However, CHS acted unprofessionally in providing information to reporters for MotherJones.com.

Discuss any handling problems including any instances in which the CHS objected to any operational tasking:
CHS never objected to tasking.

Describe any information not previously provided that could reasonably be construed as derogatory. This should include information from other CHS reporting, substantive case documents, other agency reporting, and statements made by the CHS. Ensure that all available information that might materially alter a prior validation assessment, including information pertaining to unauthorized illegal activity by the CHS is included.
On October 3, 2016, CHS was tasked by FBIHQ CI/CD representatives to obtain and provide espionage related intelligence in support of 97F-HQ-2063661. CHS was specifically instructed not supply this intelligence to any other party. CHS was advised that in exchange for this intelligence and agreement, FBI CI/CD would compensate the CHS. On November 1, 2016, an article in MotherJones.com was published highlighting the provision of this intelligence to the FBI. Handling agent asked the CHS if CHS was the source of the article's information to which the CHS replied "yes." As such, the CHS is being closed.

Describe any of the CHS's character traits, habits, or weaknesses that may impact the CHS's reporting
CHS recent disclosure to MotherJones reporters.

Describe any indications of undisclosed control by an entity or individual other than the FBI (e.g., counterintelligence concerns, criminal organization interests, etc).
NA

Is the CHS reasonably believed to be the subject or target of a pending criminal investigation, is under arrest, or has been charged in a pending prosecution?	No
Are current criminal history checks contained in the CHS's file?	Yes

Date of Record Checks
11/17/2016

Were any new references obtained from FBI database checks during this review period?	No

CHS UTILITY VALUE SYSTEM

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** FIELD OFFICE ANNUAL SOURCE REPORT

QSSR Period 1	**QSSR Period 2**	**QSSR Period 3**	**QSSR Period 4**
[redacted]	[redacted]	[redacted]	[redacted]
10/24/2015 - 01/22/2016	01/23/2016 - 04/22/2016	04/23/2016 - 07/22/2016	07/23/2016 - 10/21/2016

Average CHS Utility Value = [redacted]

COMMENTS

Author's Comments:
CHS will be closed

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

From: MOFFA, JONATHAN C. (DO) (FBI)
Sent: Tuesday, September 12, 2017 9:30 AM
To: [redacted]
Subject: FW: Emailing: July 5, July 25 --- [redacted]

[redacted]

[redacted]

===

-----Original Message-----
From: AUTEN, BRIAN J. (CD) (FBI)
Sent: Tuesday, October 04, 2016 5:12 AM
To: PIENTKA, JOE (WF) (FBI) <JPIENTKA@[redacted] MOFFA, JONATHAN C. (CD) (FBI) <JCMOFFA[redacted]
STRZOK, PETER P. (CD) (FBI) <PPSTRZOK@[redacted]
Cc: GESSFORD, BENJAMIN E. (CV) (FBI) <BEGESSFORD@[redacted] SOMMA, STEPHEN M. (NY) (FBI)
<SMSOMMA@[redacted] VARACALLI, MICHAEL F. (CD) (FBI) <MFVARACALLI@[redacted] HEIDE, CURTIS A. (CG)
(FBI) <CAHEIDE@[redacted]
Subject: RE: Emailing: July 5, July 25 --[redacted]

[redacted]

[redacted]

===

This email string has now been classified [redacted].

All -- I wanted to attach a short write-up from yesterday's CHS meeting to this particular email string b/c it will reference some additional details re: sourcing, especially for CHS report numbers 2016-80, 2016-94, and 2016-95.

1. It would appear that the CHS has one major sub-source, who in turn meets with an assortment of individuals with direct and indirect knowledge and access. It appears that most, if not all, of the sub-source's contacts are unwitting of where their information is going. The CHS's sub-source travels in/out of target country, and appears to be well-connected.

2. The first time CHS debriefed his sub-source regarding the Trump material was 16 June [hence, the customer request for his company's services took place prior to 16 June]. CHS carried a notebook with him to the debriefing here, and he was able to reference the date. CHS's services were originally requested re: doing research and intelligence collection re: FURY's debts, and the DRAGON material, etc. was collected as a result of that.

3. In July 25 [2016-94], the source close to Sechin = Sechin's mistress. She is the one who reported re: DRAGON's secret meeting with "Igor Ivanovich [Sechin]"

4. In July 25 [2016-94], the source to the head of the Russian presidential administration is [redacted] related to CHS sub-source [redacted] office conversation where DRAGON's meeting with Diveykin was discussed.

5. CHS indicated that some of his sub-sources contacts had been "reporting" for a longer period than others; some of them were fairly new. [redacted]

6. In July 5 [2016-80], the "former top level Russian intelligence officer" = [redacted]

7. CHS's sub-source has had personal contact with Sergey Millian. Millian appears to be Source E in 2016-95 (and may also be Source D in 2016-80). Millian has had direct interaction with CHS's sub-source. CHS indicated that Millian told his sub-source that DRAGON "played monkey to [FURY's] organ grinder." Millian allegedly heard about FURY, DRAGON and the Russians "at campaign HQ." CHS added, however, that Millian is a "boaster" and an "egotist" and may engage in some embellishment. Millian has been involved in Trump's business dealings, as well as with business dealings for other Russians -- including Russian Duma members. CHS mentioned Millian's involvement in selling condos in Miami, and also said that Millian was involved in [redacted] [spelling -- see list of names/terms that came from NY source involving Trump and OC-type stuff] real estate deals.

8. CHS indicated that FURY owes 100 million dollars to a single creditor.

9. CHS had never heard TYPHOON's name. He had not come across TYPHOON's name in his research or reporting.

10. CHS gave a few other names which, he indicated, could be of interest. The first, Greg Hartley (sp), is connected with an outfit called Cloakroom Advisors. CHS described Hartley as a "Republican lobbyist." CHS was somewhat unclear, but there is some connection between Hartley and a pro-Trump and anti-HRC PR campaign financed by Russia [Kremlin]. This information apparently came from Millian, and there was also some connection between Hartley and a Dmitriy [Dmitry] Z [CHS couldn't remember the last name] with Novosti in the United States. [This needs follow-up by Gaeta]

11. There were two additional names of US-based individuals provided by CHS who may have information re: Russia/Trump: (1) Charles Doland (sp); and (2) Stephen/Steven Kupka (sp). Another name provided later by CHS re: USPER with knowledge of Russia/Trump was David Giovannis (sp).

12. CHS reiterated information from 2016-95, paragraph 4, re: quid pro quo and "two way flow" of information w/ Trump team -- specifically, collection of information vs. oligarchs and family/asset activity in the United States.

13. CHS suggested that Aras Agalarov -- Azeri businessman with close ties to Trump -- may be someone of interest re: information about Trump's Russian connections.

14. CHS added to FI of interest re: shifting within Russia's Presidential Administration. When discussing the removal of Sergey Ivanov as Chief of Staff and the ascension of Anton Vaino, CHS indicated that public blowback from the DNC/Trump operation was used as the "final straw" by Putin to remove Ivanov. It was CHS's understanding that Ivanov may have gone off the reservation re: Syrian matters -- CHS made an off-hand reference to the involvement of mercenaries/freelancers -- but as a whole, Ivanov was becoming "too big for himself." Vaino's elevation as Ivanov's replacement wasn't a direct consequence of the DNC/Trump operation, but Putin had a close relationship with Vaino and Vaino hadn't been involved in the DNC/Trump op. CHS reiterated that Dmitriy Peskov is very much involved in the DNC/Trump op.

15. CHS reported on an individual he identified as DRAGON's possible "handler" or "case agent" -- Igor Yatsenko. Yatsenko may have had a Gazprom connection and lives "in the West" -- possibly/presumably in London.

16. According to CHS, there is RUMINT that DRAGON has a Russian girlfriend -- a ballerina or opera singer of some sort. CHS did not have a name. CHS had never heard RUMINT that DRAGON was homosexual.

17. CHS provided another name of possible interest -- FNU Temeko. Temeko lives in the UK, and has some sort of former relationship with Yukos. He is close to former head of the FSB, Nikolay Patrushev. Temeko has "burrowed himself" into the UK Conservative Party and is a "British version of [Sergey] Millian." Temeko is connected to Boris Johnson, and is tied to Brexit issues. Temeko also has some type of relationship with US politicos.

Upon return, I will write this information up for Gaeta's source file.

Best,

Brian

-----Original Message-----
From: PIENTKA, JOE (WF) (FBI)
Sent: Monday, September 19, 2016 3:48 PM
To: MOFFA, JONATHAN C. (CD) (FBI); STRZOK, PETER P. (CD) (FBI); AUTEN, BRIAN J. (CD) (FBI)
Subject: FW: Emailing: July 5, July 25 --- UNCLASSIFIED[redacted]

Classification: UNCLASSIFIED[redacted]
==

-----Original Message-----
From: GAETA, MICHAEL J. (RO) (FBI)
Sent: Monday, September 19, 2016 8:49 AM
To: PIENTKA, JOE (WF) (FBI)
Subject: FW: Emailing: July 5, July 25 --- UNCLASSIFIED[redacted]

Classification: UNCLASSIFIED[redacted]
==

Joe,

First two. I actually have 4 more that are more on point for you that I am sending in a few min.

Mike

-----Original Message-----
From: GAETA, MICHAEL J. (RO) (FBI)
Sent: Friday, August 05, 2016 5:10 PM
To: [redacted]
Subject: Emailing: July 5, July 25 --- UNCLASSIFIED[redacted]

Classification: UNCLASSIFIED[redacted]
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Until the EC.

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Classification: UNCLASSIFIED[redacted]

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Classification: UNCLASSIFIED[redacted]

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Classification: UNCLASSIFIED[redacted]

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Classification: [redacted]

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Classification: [redacted]

From: MOFFA, JONATHAN C. (DO) (FBI)
To: [redacted]
Subject: FW: Meeting with Crown in Rome 10/3 --- [redacted]
Date: Wednesday, October 11, 2017 11:26:23 AM

[redacted] G

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TRANSITORY RECORD

From: STRZOK, PETER P. (CD) (FBI)
Sent: Tuesday, October 04, 2016 10:05 AM
To: MOFFA, JONATHAN C. (CD) (FBI) [redacted]
Subject: FW: Meeting with Crown in Rome 10/3 --- [redacted]

[redacted]

==

TRANSITORY RECORD

From: GESSFORD, BENJAMIN E. (CV) (FBI)
Sent: Tuesday, October 04, 2016 5:13 AM
To: PIENTKA, JOE (WF) (FBI); STRZOK, PETER P. (CD) (FBI)
Cc: AUTEN, BRIAN J. (CD) (FBI); SOMMA, STEPHEN M. (NY) (FBI); VARACALLI, MICHAEL F. (CD) (FBI); GAETA, MICHAEL J. (RO) (FBI)
Subject: Meeting with Crown in Rome 10/3 --- [redacted]

[redacted] ===============================

TRANSITORY RECORD

I will send a separate email with CHS ident. Auten took notes regarding specific CHS reporting and will send a sep email covering those notes.

Meeting occurred on 10/3/2016, offsite from USEMB, from approx 1500 to 1800. CHS had met with ALAT Gaeta prior (approx 1400) to meeting with Gessford, Varacelli, and Auten. ALAT Gaeta remained in meeting, also. ALAT advised that CHS volunteered his reporting relationship with USDOS in a previous conversation.

CHS was introduced to CH team and advised that his business partner was unable to attend meeting. FGI [redacted] CHS advised that he runs a small, business/financial intelligence firm in London with his partner and a small number of staff. CHS advised that he uses an "agent handler" (SA Note: CHS continually referred to one handler, and upon further questioning, implied that he had several, but it appears that he has one primary handler who he continually referred to in this matter) who travels into Russia and interacts with a number of subsources (who are not witting) to gather his intelligence. He has a number of unnamed "clients" who he provides intelligence reports to and if he determines that there is information of interest to the USG, he provides duplicate copies of those reports to ALAT Gaeta for distribution and consumption within the FBI.

CHS continually made reference to the importance of confidentiality with his clients and subsources but advised that he knows of the importance of the information that predicated the meeting. CHS advised that his primary agent handler was currently inside Russia and that he would debrief him upon his return on Sunday, October 8, 2016. CHS mentioned that he was becoming increasingly fearful for the safety of his agent handler in Russia as he believed that his Russian sub sources are becoming increasingly reluctant to discuss the Trump-Russian relationship and this is increasingly becoming a closed topic for discussion. CHS also mentioned that it was very dangerous to identify his sub source network by name, as it was well know that that the USIC and "our agency" (the FBI) have had problems in the past with internal penetrations (CHS was advised that SA Gessford was very well versed with internal penetrations to include the Hanssen case, and because of that experience, SA Gessford was uniquely situated to assist the FBI and CHS in protecting the information being discussed).

The CHS was then given a general overview of the FBI's CROSSFIRE HURRICANE investigation and told that it was a small cell that was exploring a small piece of the overall problem of Russian interference in the U.S. Electoral process. CHS was advised that the CH team was made aware of TYPHOON's' May 2016 comments in the U.K. in late July by a friendly foreign service and that TYPHOON had predicated a small analytical effort that eventually expanded to include FURY, RAZOR, and DRAGON. CHS advised that he was not aware of TYPHOON.

The CHS was sensitized to the fact that the FBI was particularly interested in additional information on FURY and DRAGON as well as any additional information that could be developed on others as yet unknown. CHS was sensitized that the FBI was specifically interested in additional information on DRAGON, as it was assessed that DRAGON is the most vulnerable to an approach by the FBI and any information gathered by the CHS would be scrutinized by the FBI for use in a possible future approach/interview by the FBI of DRAGON. Going forward, the CHS was advised that the FBI was interested in three "buckets":

1. Additional intelligence/reporting on specific, named individuals (such as DRAGON or FURY) involved in facilitating the Trump campaign-Russian relationship;

2. Physical evidence of specific individuals involved in facilitating the Trump campaign-Russian relationship (such as emails, photos, ledgers, memorandums etc);

3. Any individuals or sub sources who the CHS could identify who could serve as cooperating witnesses to assist in identifying persons involved in the Trump campaign-Russian relationship.

In regards to the three "buckets" mentioned above, and with the FBI's future relationship with the CHS in the CROSSFIRE HURRICANE matter, the CHS was advised that the FBI was willing to compensate the CHS significantly (the CHS was told that it was routine for the FBI to pay upwards of a million dollars to sources who provide information to the FBI regarding penetrations of the USG/USIC which lead to judicial action), and the CHS was admonished that if the CHS and FBI were going to have a reporting relationship regarding specific items of interest to the CROSSFIRE HURRICANE team (i.e. FURY and DRAGON), that the CHS must have an exclusive reporting relationship with the FBI, rather than providing that information to the clients that hired the CHS's firm to provide reporting on Trump and FURY.

Going forward, CHS will remain in contact with ALAT Gaeta for future handling and contact, with the understanding that SA Gessford or others on the CH team may also meet with CHS. CHS was advised that he will be paid $15,000 USD for his time and efforts for the meeting in Rome.

CHS will consider future ways to assist the FBI (SA Note: It appeared that the CHS intended to come to the meeting prepared to generally discuss his operations and continue to provide the FBI with general, background information regarding Russian interference in the U.S. Electoral process. CHS appeared to be caught off guard with the specific tasking that he received, and it remains to be seen if the CHS can provide specific intelligence to the FBI in response to the tasking).

CHS advised that he is personal friends with Ivanka Trump and that the USIC may see some email traffic in that regard. CHS advised that Ivanka is very smart and that CHS can't see her involved with this matter.

Lastly, CHS advised that CHS had provided Trump Campaign information to a member of the U.S. State Department (who was a personal friend/long term contact) in an effort to ensure that the information was reaching the proper elements of the USG. CHS was advised to stand down on taking those types of action and to only provide the information to the FBI through ALAT Gaeta and the CH team.

Investigation continues.

Ben

==================

[redacted]

==================

[redacted]

==================

[redacted]

FD-1057 (Rev. 5-8-10)

[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U[redacted]) CHS STEELE Reporting received between July 5 and September 20, 2016. **Date:** 09/30/2016

CC: Benjamin E. Gessford
Joe Pientka III

From: ROME
Contact: GAETA MICHAEL JOSEPH, [redacted]

Approved By: RAMSEY KIERAN L

Drafted By: GAETA MICHAEL JOSEPH

Case ID #: 97F-HQ-2063661-NY [redacted] CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U/[redacted]) CHS STEELE Reporting received between July 5 and September 20, 2016 being sent to the instant file.

[redacted]

Enclosure(s): Enclosed are the following items:
1. (U/[redacted]) CHS report received July 5, 2016
2. (U/[redacted]) 4 CHS reports received Aug 29, 16
3. (U/[redacted]) 1 CHS Report received July 25, 16
4. (U/[redacted]) 1 CHS Report received September 20, 2016

Details:

On July 5, 2016, ALAT Gaeta met with CHS STEELE. CHS advised that CHS had been contracted by GLENN SIMPSON, on behalf of an unnamed Washington D.C. based law firm, to develop and provide information regarding Donald Trump's connections to, and relationships within,

[redacted]

Russia. CHS has obtained information, as described fully in the attached seven reports, detailing these relationships and activities. CHS provided these reports to ALAT Gaeta independently and without tasking. CHS advised that similar information from differnt sources unrelated to the CHS, may already be in the hands of those at a "high level" in Washington D.C.

The attached reports are in the original form as prepared by the CHS and given to the client, SIMPSON. The handwritten dates on the face of each report are the dates that they were received by the handling by ALAT Gaeta. Between July 5 and September 20, 2016, ALAT Gaeta spoke with [redacted] (FBINY), [redacted] (FBINY), ASAC [redacted] (FBINY) and SSA Joe Pientka (FBIHQ) regarding the dissemination of the attached information. As such, it was determined that the attached reporting will be submitted to the instant file.

◆◆

FD-1057 (Rev. 5-8-10)

[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] Meeting with CHS CROWN in Rome on October 3, 2016 **Date:** 11/14/2016

From: CLEVELAND
Contact: Benjamin E. Gessford, [redacted]

Approved By: Joe Pientka III

Drafted By: Benjamin E. Gessford

Case ID #: 97F-HQ-2063661-NY [redacted] CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] To document outside of Delta a meeting held with FBI CHS CROWN in Rome, Italy, on October 3, 2016

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Details:

[redacted] The purpose of this EC is to document, for the record, a meeting held between SA Ben Gessford, SIA Brian Auten, A/Section Chief Mike Varacalli, and Rome ALAT Mike Gaeta with FBI CHS CROWN in Rome, Italy on October 3, 2016. The objective of the meeting was for ALAT Gaeta to introduce CROWN to members of the FBI CROSSFIRE HURRICANE (CH) Team and to assess if CROWN was in possession of additional pertinent information and was willing to enter into an exclusive reporting relationship with the FBI.

[redacted] The meeting occurred on October 3, 2016, offsite of the U.S. Embassy, from approx 1500 to 1800. CHS had previously met with ALAT Gaeta prior on the same day (approx 1400) to meeting with Gessford, Varacelli, and Auten. After the intial meeting, ALAT advised that CHS

[redacted]

volunteered his reporting relationship with the U.S. State Department. Upon initial introductions, ALAT Gaeta remained in the CH meeting.

[redacted] CHS was introduced to the CH team and advised that his business partner was unable to attend the meeting. CHS is a FGI [redacted] CHS advised that he runs a small, business/financial intelligence firm in London with his partner and a small number of staff. CHS advised that he uses an "agent handler" (SA Note: CHS continually referred to one handler, and upon further questioning, implied that he had several, but it appeared that he has one primary handler who he continually referred to in this matter) who travels into Russia and interacts with a number of subsources (who are not witting) to gather his intelligence. He has a number of unnamed "clients" who he provides intelligence reports to and if he determines that there is information of interest to the USG, he provides duplicate copies of those reports to ALAT Gaeta for distribution and consumption within the FBI.

[redacted] CHS continually made reference to the importance of confidentiality with his clients and subsources but advised that he knows of the importance of the information that predicated the meeting. CHS advised that his primary agent handler was currently inside Russia and that he would debrief him upon his return on Sunday, October 8, 2016. CHS mentioned that he was becoming increasingly fearful for the safety of his agent handler in Russia as he believed that his Russian sub sources are becoming increasingly reluctant to discuss the Trump-Russian relationship and this is increasingly becoming a closed topic for discussion. CHS also mentioned that it was very dangerous to identify his sub source network by name, as it was well known that the USIC and "your agency" (the FBI) have had problems in the past with internal penetrations (CHS was advised that SA Gessford was very well versed with internal penetrations to include the Hanssen case, and because of that experience, SA Gessford was uniquely situated to assist the FBI and CHS in protecting the information being discussed).

[redacted] The CHS was then given a general overview of the FBI's

CROSSFIRE HURRICANE investigation and told that it was a small cell that was exploring a small piece of the overall problem of Russian interference in the U.S. Electoral process. CHS was advised that the CH team was made aware of CROSSFIRE TYPHOON's' May 2016 comments in the U.K. in late July by a friendly foreign service and that TYPHOON had predicated a small analytical effort that eventually expanded to include CROSSFIRE FURY, CROSSFIRE RAZOR, and CROSSFIRE DRAGON. CHS advised that he was not aware of TYPHOON.

[redacted] The CHS was sensitized to the fact that the FBI was particularly interested in additional information on FURY and DRAGON as well as any additional information that could be developed on others as yet unknown. CHS was sensitized that the FBI was specifically interested in additional information on DRAGON, as it was assessed that DRAGON is the most vulnerable to an approach by the FBI and any information gathered by the CHS would be scrutinized by the FBI for use in a possible future approach/interview by the FBI of DRAGON.

[redacted] Going forward, the CHS was advised that the FBI was interested in three "buckets":

1. Additional intelligence/reporting on specific, named individuals (such as DRAGON or FURY) involved in facilitating the Trump campaign-Russian relationship;
2. Physical evidence of specific individuals involved in facilitating the Trump campaign-Russian relationship (such as emails, photos, ledgers, memorandums etc);
3. Any individuals or sub sources who the CHS could identify who could serve as cooperating witnesses to assist in identifying persons involved in the Trump campaign-Russian relationship.

[redacted] In regards to the three "buckets" mentioned above, and with the FBI's future relationship with the CHS in the CROSSFIRE HURRICANE matter, the CHS was advised that the FBI was willing to compensate the CHS significantly (the CHS was told that it was routine for the FBI to pay upwards of a million dollars to sources who provide information to the FBI regarding penetrations of the USG/USIC which lead to judicial action), and the CHS was admonished that if the CHS and FBI were going to have a reporting relationship regarding specific items of interest to the CROSSFIRE HURRICANE team (i.e. FURY and DRAGON), that the CHS must have an exclusive reporting relationship with the FBI, rather than providing that information to the clients that hired the CHS's firm to provide reporting on Trump and FURY.

[redacted] Going forward, CHS will remain in contact with ALAT Gaeta for future handling and contact, with the understanding that SA Gessford or others on the CH team may also meet with CHS. CHS was advised that he will be paid $15,000 USD for his time and efforts for the meeting in Rome.

[redacted] CHS will consider future ways to assist the FBI (SA Note: It appeared that the CHS intended to come to the meeting prepared to generally discuss his operations and continue to provide the FBI with general, background information regarding Russian interference in the U.S. Electoral process. CHS appeared to be caught off guard with the specific tasking that he received, and it remains to be seen if the CHS can provide specific intelligence to the FBI in response to the tasking).

[redacted] CHS advised that he is personal friends with Ivanka Trump and that the USIC may see some email traffic in that regard. CHS advised that Ivanka is very smart and that CHS can't see her involved with this matter.

[redacted] Lastly, CHS advised that CHS had provided Trump Campaign information to a member of the U.S. State Department (who was a personal friend/long term contact) in an effort to ensure that the information was reaching the proper elements of the USG. CHS was advised to stand down on taking those types of action and to only provide the information to the FBI through ALAT Gaeta and the CH team.

◆◆

FD-472 (Rev.10-20-2015)

8/12/16
(Date)

[redacted] VA
(Location)

I, Mitch, authorize
(Name)

Special Agents Benjamin E Crossford and Stephen M. Somma

of the Federal Bureau of Investigation, United States Department of Justice, to utilize the following (initial all that apply):

M Body Recorder, microphone, or other recording device on or in the vicinity of my person;

M Transmitter on or in the vicinity of my person;

M Recording device or other equipment to capture and record telephone communications, including conversations (voice), text messages, e-mails, Internet, or other communications made or received over any telephone used by me;

M Utilize Closed Circuit Television (CCTV) or other video equipment located at

________________ to view
(List address, Name/Location of Hotel, or Description of vehicle etc , or state "on consenting party")

residence sitting room/patio
(If not "on consenting party," describe area to be viewed (i e residence kitchen area, restaurant rear table etc))

and/or

M Other (Specify): ________________
(Note "Other" category may not be used to document consent for the monitoring of computer electronic communications For consent/authorization to monitor computer communications, including the communications of a computer trespasser, refer to the FD-1070 and/or FD-1071, as appropriate)

for the purpose of monitoring, viewing, listening to, and/or recording any activity I may have with

Crossfire Dragon and others as yet unknown
(Name of Subject(s))

which I may have on or about 8/12/16 and continuing thereafter until such a time as
(Date)

either I revoke my permission or the FBI terminates the investigation.

I understand that I must be a party to any communication in order to record or monitor that communication. I therefore agree not to leave the recording or monitoring equipment unattended or take any action which is likely to result in the recording or monitoring of communications to which I am not a party.

AND/OR

_____ Install a Pen Register and/or Trap and Trace device in conjunction with the appropriate provider(s) of electronic or wire communications service and/or long distance carrier for the purpose of identifying telephone numbers calling and being called by telephone number ____________________ located at/subscribed to by ____________________
____ which is used by me.
(Address)

I have given this written permission to the above-named Special Agents voluntarily, and without threats or promises of any kind.

Mitch
(Signature)

Witnesses:

[redacted]

Privacy Act Statement: Any information collected from you on this form, along with any other device provided to you for use on your person, vehicle, or other object, or for use at the designated location listed on this form, will collect information about you, as authorized by law, and will be used to support FBI activities. Your consent to providing information on this form and to the subsequent collection of information in the manner outlined on this form is voluntary. This information is maintained in the system of records FBI-002, FBI Central Records System, and may be disclosed in accordance with published routine uses for the system. The text of FBI-002 and its routine uses may be found on the FBI internet site at http://www.fbi.gov/foia/privacy-act/systems-records

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
QUARTERLY SUPERVISORY SOURCE REPORT

HEADER

Source ID: HALPER
Date: 06/17/2016
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

PERIOD COVERED BY THIS REPORT

From: 03/03/2016
To: 06/01/2016

OPENING/REOPENING

Have checks of NCIC, ELSUR, Sentinel, and confidential indices been conducted with results attached?	Yes

Date of Record Checks
04/15/2016

Has the SSI, including the CPS and Special Criteria sections, been reviewed or updated?	Yes
Have all appropriate instructions been given to the CHS, witnessed, and documented prior to utilization and no later than 90 days after the opening?	Yes

Initial Admonishment Date: 02/01/2012

Have agent assignments been reviewed and deemed appropriate for the operation of this source? (And have co-case agents from outside agencies been advised of relevant FBI policies?)	Yes

SPECIAL APPROVAL CATEGORIES

Is the CHS in a special approval category (Senior Leadership, High-Level Union Officials, High-Level Government Officials, Attorneys, Physicians, Clergy, Employees of the Media, or Long-Term)?	No

SENSITIVE CATEGORIES

Is the CHS in a sensitive CHS category?	No

SECTION I CERTIFICATION

I certify that all information contained in Section I has been reviewed and is accurate as of 06/01/2016	Yes

Explain any updates to Section I since the previous QSSR:

OPERATIONAL MATTERS

Date of Last Reporting:	
Has the CHS been involved in Otherwise Illegal Activity (OIA) during this review period?	No
OIA Authorizations (serialized during the QSSR period)	
OIA Revocations (serialized during the QSSR period)	
Has the CHS been involved in consensual monitoring during this review period?	No
Has the CHS been involved in operational travel during this review period?	No
Has the CHS been involved in personal international travel during this review period?	Yes
Has the CHS Travel Authorization form been completed and have the appropriate LEGAT(s) been notified?	No
Has the CHS been approved for participation in a Group 1 UCO during this review period?	No
Has the CHS been approved for participation in a Group 2 UCO during this review period?	No
Have the CHS and Case Agent/Co-Case Agent communicated via email and/or text during this review period?	No
Has the CHS participated in any UDP during this review period?	No

SECTION II CERTIFICATION

I certify that all information contained in Section II has been reviewed and is accurate as of 06/01/2016	Yes
Explain any updates to Section II since the previous QSSR:	

PAYMENT MATTERS

Payments (Payment Date during the QSSR period)

Payment Date	Total Services	Expenses	Case Number	Request Serial
No data provided.				

Payments Requests (Serialized during the QSSR period)

Serialized Date	Total	Case Number	Serial
No data provided.			

AUSA Coordination Letter - CHS Payments

Serialized Date	Serial
No data provided.	

If an FPO attorney was involved in the conduct of the investigation, was his or her concurrence with the payment(s) obtained and documented in the CHS main file?	N/A
Have expenses, vendor receipts, copies, or the CHS's explanation of their absence been obtained and retained in the CHS file?	N/A
Have all payments been witnessed, and receipts signed, by an FBI special agent and another FBI special agent or government official?	N/A
Did the CHS signed or initialed, in true or payment name, and dated the receipt for payment, which is maintained in the CHS's file.	N/A

[redacted]

Have all payments been reconciled?	N/A

SECTION III CERTIFICATION

I certify that all information contained in Section III has been reviewed and is accurate as of 06/01/2016	Yes
Explain any updates to Section III since the previous QSSR:	

ADMINISTRATION

Was SAC authorization obtained for any disclosure of the CHS's identity to non-DOJ personnel and documented in the CHS file?	N/A
Did the CHS engage in unauthorized criminal activity (does not include minor traffic offenses)?	No
Is the CHS currently or expected to become a subject of investigation or prosecution by an FPO or state or local prosecutor's office?	No
Has the CHS previously testified?	No
Is the CHS expected to testify?	No
Is the CHS involved in certain federal judicial proceedings?	No
Will the CHS potentially obtain or provide privileged or exculpatory information?	No
Has the CHS been or is expected to be named in an Electronic Surveillance Application?	No
Has the CHS provided information to support probable cause in a FISA application?	No
Were annual queries conducted of FBI universal and confidential indices and criminal history and ELSUR?	Yes

Date of Database Checks
04/15/2016

Was the CHS provided all applicable instructions, which were witnessed by an Agent and a government official, and documented in the CHS's file?	Yes
Last Admonishments Date: 05/11/2015	
Was the FOASR prepared, approved, and submitted by the ASAC?	Yes
If the CHS was operated for more than five consecutive years, qualifying as a Long-Term CHS, has this been noted in the FOASR so that FBIHQ can make the appropriate notification to DOJ?	Yes
Is the SSI, including the CPS and Special Criteria sections, current?	Yes

SECTION IV CERTIFICATION

I certify that all information contained in Section IV has been reviewed and is accurate as of 06/01/2016	Yes
Explain any updates to Section IV since the previous QSSR:	

CHS UTILITY VALUE SYSTEM

Is there justification for no contact with CHS during review period?	Yes

Justification:
CHS unavailable

Productivity Value:

Access:

Access Value:

CHS Utility Value:

No statistical accomplishments have been claimed for this period.

CHS Utility Value = CHS NOT EVALUATED

CHS PRIORITIZATION SYSTEM

Score: [redacted]

COMMENTS

Comments/Instructions:
CHS spends parts of his year in the UK. As such, contact is not regular. However, the CHS continues to be in a advantageous position to assist the USIC OGA [redacted] CHS was previously closed and re-opened. It is just 5 years now since the re-opening. Follow up with CHS on [redacted] case. Continue to operate.

Workflow History

[redacted]

FD-209a

FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

HEADER

Source ID: HALPER
Date: 08/11/2016
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

CONTACT REPORT

Date of Contact: 08/11/2016

List all present including yourself (do not include the CHS):
SA Benjamin E. Gessford
SOSNon SES
SA Stephen M. Somma

Type of Contact: In Person
Country: UNITED STATES
Address Line 1: [redacted]
Address Line 2:
City: [redacted]
State: Virginia
ZIP/Postal Code:

Anomalies:
None

Life Changes:
None

FBI investigative techniques/information revealed to source for operational purposes:
None

Other:
None

PROGRAM(S) ADDRESSED IN THIS REPORT

Substantive Case File Number:

97F-HQ-2063661

[redacted]

FD-209a

FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

HEADER

Source ID: HALPER [redacted]
Date: 08/17/2016
Case Agent Name: Non SES [redacted]
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

CONTACT REPORT

Date of Contact: 08/16/2016

List all present including yourself (do not include the CHS):
SA Benjamin Gessford
SA Stephen M. Somma

Type of Contact: In Person
Country: UNITED STATES
Address Line 1: [redacted]
Address Line 2:
City: [redacted]
State: Virginia
ZIP/Postal Code:

Anomalies:
None

Life Changes:
None

FBI investigative techniques/information revealed to source for operational purposes:
CHS was introduced to several recoding devices he will be utilizing during an operation related to CROSSFIRE HURRICANE.

Other:
None

PROGRAM(S) ADDRESSED IN THIS REPORT

Substantive Case File Number:

97F-HQ-2063661

FD-209a

FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

HEADER

Source ID: HALPER [redacted]
Date: 08/23/2016
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

CONTACT REPORT

Date of Contact: 08/28/2016

List all present including yourself (do not include the CHS):
SA Stephen M. Somma
SA Benjamin E. Gessford
SOS Non SES

Type of Contact: In Person
Country: UNITED STATES
Address Line 1: [redacted]
Address Line 2:
City: [redacted]
State: Virginia
ZIP/Postal Code:

Anomalies:
None

Life Changes:
None

FBI investigative techniques/information revealed to source for operational purposes:
None

Other:
None

PROGRAM(S) ADDRESSED IN THIS REPORT

[redacted]

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID:	HALPER [redacted]
Date:	09/05/2016
Case Agent Name:	Non SES [redacted]
Field Office/Division:	New York
Squad:	CD 8
Classified By:	[redacted]
Derived From:	[redacted]
Declassify On:	[redacted]

CONTACT REPORT

Date of Contact: 09/04/2016

List all present including yourself (do not include the CHS):
SA Stephen M. Somma

Type of Contact: Telephonic

Anomalies:
None

Life Changes:
None

FBI investigative techniques/information revealed to source for operational purposes:
None

Other:
None

PROGRAM(S) ADDRESSED IN THIS REPORT

[redacted]

[redacted]

FD-209a

FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

HEADER

Source ID: HALPER [redacted]
Date: 09/05/2016
Case Agent Name: Non SES [redacted]
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

CONTACT REPORT

Date of Contact: 09/01/2016

List all present including yourself (do not include the CHS):
SA Benjamin E. Gessford
SA Stephen M. Somma
SOS Non SES [redacted]

Type of Contact: In Person
Country: UNITED STATES
Address Line 1: [redacted]
Address Line 2:
City: [redacted]
State: Virginia
ZIP/Postal Code:

Anomalies:
None

Life Changes:
None

FBI investigative techniques/information revealed to source for operational purposes:
CHS had a recording device for a meeting.

Other:
None

PROGRAM(S) ADDRESSED IN THIS REPORT

Substantive Case File Number:

97F-HQ-2063661

[redacted]

FD-1040a

FEDERAL BUREAU OF INVESTIGATION

QUARTERLY SUPERVISORY SOURCE REPORT

HEADER

Source ID:	HALPER
Date:	09/22/2016
Case Agent Name:	Non SES
Field Office/Division:	New York
Squad:	CD 8
Classified By:	[redacted]
Derived From:	[redacted]
Declassify On:	[redacted]

PERIOD COVERED BY THIS REPORT

From:	06/02/2016
To:	08/31/2016

OPENING/REOPENING

Have checks of NCIC, ELSUR, Sentinel, and confidential indices been conducted with results attached?	Yes

Date of Record Checks
04/15/2016

Has the SSI, including the CPS and Special Criteria sections, been reviewed or updated?	Yes
Have all appropriate instructions been given to the CHS, witnessed, and documented prior to utilization and no later than 90 days after the opening?	Yes

Initial Admonishment Date: 02/01/2012

Have agent assignments been reviewed and deemed appropriate for the operation of this source? (And have co-case agents from outside agencies been advised of relevant FBI policies?)	Yes

SPECIAL APPROVAL CATEGORIES

Is the CHS in a special approval category (Senior Leadership, High-Level Union Officials, High-Level Government Officials, Attorneys, Physicians, Clergy, Employees of the Media, or Long-Term)?	No

SENSITIVE CATEGORIES

Is the CHS in a sensitive CHS category?	No

SECTION I CERTIFICATION

I certify that all information contained in Section I has been reviewed and is accurate as of 08/31/2016	Yes

Explain any updates to Section I since the previous QSSR:

OPERATIONAL MATTERS

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

Date of Last Reporting: 08/18/2016

Has the CHS been involved in Otherwise Illegal Activity (OIA) during this review period?	No
OIA Authorizations (serialized during the QSSR period)	
OIA Revocations (serialized during the QSSR period)	
Has the CHS been involved in consensual monitoring during this review period?	No
Has the CHS been involved in operational travel during this review period?	No
Has the CHS been involved in personal international travel during this review period?	Yes
Has the CHS Travel Authorization form been completed and have the appropriate LEGAT(s) been notified?	No
Has the CHS been approved for participation in a Group 1 UCO during this review period?	No
Has the CHS been approved for participation in a Group 2 UCO during this review period?	No
Have the CHS and Case Agent/Co-Case Agent communicated via email and/or text during this review period?	No
Has the CHS participated in any UDP during this review period?	No

SECTION II CERTIFICATION

I certify that all information contained in Section II has been reviewed and is accurate as of 08/31/2016	Yes
Explain any updates to Section II since the previous QSSR:	

PAYMENT MATTERS

Payments (Payment Date during the QSSR period)

Payment Date	Total Services	Expenses	Case Number	Request Serial
08/19/2016	5000.0000	0.0000	97F-HQ-2063661	HALPER [redacted] CE-060

Payments Requests (Serialized during the QSSR period)

Serialized Date	Total	Case Number	Serial
08/15/2016	5000.0000	97F-HQ-2063661	HALPER [redacted] CE-060

AUSA Coordination Letter - CHS Payments

Serialized Date	Serial
No data provided.	

If an FPO attorney was involved in the conduct of the investigation, was his or her concurrence with the payment(s) obtained and documented in the CHS main file?	N/A
Have expenses, vendor receipts, copies, or the CHS's explanation of their absence been obtained and retained in the CHS file?	N/A
Have all payments been witnessed, and receipts signed, by an FBI special agent and another FBI special agent or government official?	N/A
Did the CHS signed or initialed, in true or payment name, and dated the receipt for payment, which is maintained in the CHS's file.	N/A

Have all payments been reconciled?	Yes

SECTION III CERTIFICATION

I certify that all information contained in Section III has been reviewed and is accurate as of 08/31/2016	Yes

Explain any updates to Section III since the previous QSSR:
One expense still needs to be reconciled. It will be completed this week.

ADMINISTRATION

Was SAC authorization obtained for any disclosure of the CHS's identity to non-DOJ personnel and documented in the CHS file?	N/A
Did the CHS engage in unauthorized criminal activity (does not include minor traffic offenses)?	No
Is the CHS currently or expected to become a subject of investigation or prosecution by an FPO or state or local prosecutor's office?	No
Has the CHS previously testified?	No
Is the CHS expected to testify?	No
Is the CHS involved in certain federal judicial proceedings?	No
Will the CHS potentially obtain or provide privileged or exculpatory information?	No
Has the CHS been or is expected to be named in an Electronic Surveillance Application?	No
Has the CHS provided information to support probable cause in a FISA application?	No
Were annual queries conducted of FBI universal and confidential indices and criminal history and ELSUR?	Yes

Date of Database Checks
04/15/2016

Was the CHS provided all applicable instructions, which were witnessed by an Agent and a government official, and documented in the CHS's file?	Yes

Last Admonishments Date: 05/11/2015

Was the FOASR prepared, approved, and submitted by the ASAC?	Yes
If the CHS was operated for more than five consecutive years, qualifying as a Long-Term CHS, has this been noted in the FOASR so that FBIHQ can make the appropriate notification to DOJ?	Yes
Is the SSI, including the CPS and Special Criteria sections, current?	Yes

SECTION IV CERTIFICATION

I certify that all information contained in Section IV has been reviewed and is accurate as of 08/31/2016	Yes

Explain any updates to Section IV since the previous QSSR:

CHS UTILITY VALUE SYSTEM

Stat Type	Total Count
No statistical accomplishments have been claimed for this period.	

[redacted]

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

Did the CHS provide actionable intelligence which was memorialized in a Source Reporting Document (Actionable intelligence is defined as inteIs lligence which generates investigative activity and/or responds to national or local collection requirements)?	Yes
Does the CHS have value due to his/her unique or potential access to FBI priority targets or intelligence responsive to FBI national and/or local collection requirements?	Yes
Productivity Value:	[redacted]
Access:	[redacted]
[redacted]	
Access Value:	[redacted]
CHS Utility Value:	[redacted]

CHS PRIORITIZATION SYSTEM

Score: [redacted]

COMMENTS

Comments/Instructions:
CHS spends parts of his year in the UK. As such, contact is not regular. However, the CHS continues to be in a advantageous position to assist the USIC OGA [redacted] CHS was previously closed and re-opened. It is just 5 years now since the re-opening. CHS is currently assisting on a high priority/sensitive investigation (CROSSFIRE HURRICANE). Due to the sensitivity of that case, CHS' reporting is not being put into Delta at the request of FBIHQ.

Workflow History

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
QUARTERLY SUPERVISORY SOURCE REPORT

HEADER

Source ID:	HALPER
Date:	12/13/2016
Case Agent Name:	Non SES
Field Office/Division:	New York
Squad:	CD 8
Classified By:	[redacted]
Derived From:	[redacted]
Declassify On:	[redacted]

PERIOD COVERED BY THIS REPORT

From:	09/01/2016
To:	11/30/2016

OPENING/REOPENING

Have checks of NCIC, ELSUR, Sentinel, and confidential indices been conducted with results attached?	Yes

Date of Record Checks
04/15/2016

Has the SSI, including the CPS and Special Criteria sections, been reviewed or updated?	Yes
Have all appropriate instructions been given to the CHS, witnessed, and documented prior to utilization and no later than 90 days after the opening?	Yes

Initial Admonishment Date: 02/01/2012

Have agent assignments been reviewed and deemed appropriate for the operation of this source? (And have co-case agents from outside agencies been advised of relevant FBI policies?)	Yes

SPECIAL APPROVAL CATEGORIES

Is the CHS in a special approval category (Senior Leadership, High-Level Union Officials, High-Level Government Officials, Attorneys, Physicians, Clergy, Employees of the Media, or Long-Term)?	No

SENSITIVE CATEGORIES

Is the CHS in a sensitive CHS category?	No

SECTION I CERTIFICATION

I certify that all information contained in Section I has been reviewed and is accurate as of 11/30/2016	Yes

Explain any updates to Section I since the previous QSSR:

OPERATIONAL MATTERS

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
QUARTERLY SUPERVISORY SOURCE REPORT

Date of Last Reporting:	09/06/2016
Has the CHS been involved in Otherwise Illegal Activity (OIA) during this review period?	No
OIA Authorizations (serialized during the QSSR period)	
OIA Revocations (serialized during the QSSR period)	
Has the CHS been involved in consensual monitoring during this review period?	No
Has the CHS been involved in operational travel during this review period?	No
Has the CHS been involved in personal international travel during this review period?	Yes
Has the CHS Travel Authorization form been completed and have the appropriate LEGAT(s) been notified?	No
Has the CHS been approved for participation in a Group 1 UCO during this review period?	No
Has the CHS been approved for participation in a Group 2 UCO during this review period?	No
Have the CHS and Case Agent/Co-Case Agent communicated via email and/or text during this review period?	No
Has the CHS participated in any UDP during this review period?	No

SECTION II CERTIFICATION

I certify that all information contained in Section II has been reviewed and is accurate as of 11/30/2016	Yes
Explain any updates to Section II since the previous QSSR:	

PAYMENT MATTERS

Payments (Payment Date during the QSSR period)

Payment Date	Total Services	Expenses	Case Number	Request Serial
09/29/2016	25000.0000	0.0000	97F-HQ-2067748	HALPER [redacted] CE-062
09/08/2016	15000.0000	0.0000	97F-HQ-2063661	HALPER [redacted] CE-061

Payments Requests (Serialized during the QSSR period)

Serialized Date	Total	Case Number	Serial
09/06/2016	25000.0000	97F-HQ-2067748	HALPER [redacted] CE-062
09/01/2016	15000.0000	97F-HQ-2063661	HALPER [redacted] CE-061

AUSA Coordination Letter - CHS Payments

Serialized Date	Serial
No data provided.	

If an FPO attorney was involved in the conduct of the investigation, was his or her concurrence with the payment(s) obtained and documented in the CHS main file?	N/A
Have expenses, vendor receipts, copies, or the CHS's explanation of their absence been obtained and retained in the CHS file?	N/A

Have all payments been witnessed, and receipts signed, by an FBI special agent and another FBI special agent or government official?	N/A
Did the CHS signed or initialed, in true or payment name, and dated the receipt for payment, which is maintained in the CHS's file.	N/A
Have all payments been reconciled?	Yes

SECTION III CERTIFICATION

I certify that all information contained in Section III has been reviewed and is accurate as of 11/30/2016	Yes
Explain any updates to Section III since the previous QSSR:	

ADMINISTRATION

Was SAC authorization obtained for any disclosure of the CHS's identity to non-DOJ personnel and documented in the CHS file?	N/A
Did the CHS engage in unauthorized criminal activity (does not include minor traffic offenses)?	No
Is the CHS currently or expected to become a subject of investigation or prosecution by an FPO or state or local prosecutor's office?	No
Has the CHS previously testified?	No
Is the CHS expected to testify?	No
Is the CHS involved in certain federal judicial proceedings?	No
Will the CHS potentially obtain or provide privileged or exculpatory information?	No
Has the CHS been or is expected to be named in an Electronic Surveillance Application?	No
Has the CHS provided information to support probable cause in a FISA application?	No
Were annual queries conducted of FBI universal and confidential indices and criminal history and ELSUR?	Yes

Date of Database Checks
04/15/2016

Was the CHS provided all applicable instructions, which were witnessed by an Agent and a government official, and documented in the CHS's file?	Yes
Last Admonishments Date: 05/11/2015	
Was the FOASR prepared, approved, and submitted by the ASAC?	Yes
If the CHS was operated for more than five consecutive years, qualifying as a Long-Term CHS, has this been noted in the FOASR so that FBIHQ can make the appropriate notification to DOJ?	Yes
Is the SSI, including the CPS and Special Criteria sections, current?	Yes

SECTION IV CERTIFICATION

I certify that all information contained in Section IV has been reviewed and is accurate as of 11/30/2016	Yes
Explain any updates to Section IV since the previous QSSR:	

CHS UTILITY VALUE SYSTEM

Stat Type	**Total Count**

FD-1040a	FEDERAL BUREAU OF INVESTIGATION QUARTERLY SUPERVISORY SOURCE REPORT

No statistical accomplishments have been claimed for this period.

Did the CHS provide actionable intelligence which was memorialized in a Source Reporting Document (Actionable intelligence is defined as inteIs lligence which generates investigative activity and/or responds to national or local collection requirements)?	Yes
Does the CHS have value due to his/her unique or potential access to FBI priority targets or intelligence responsive to FBI national and/or local collection requirements?	Yes
Productivity Value:	[redacted]
Access:	[redacted]

[redacted]

Access Value:	[redacted]
CHS Utility Value:	[redacted]

CHS PRIORITIZATION SYSTEM

Score:	[redacted]

COMMENTS

Comments/Instructions:
CHS spends parts of his year in the UK. As such, contact is not regular. However, the CHS continues to be in a advantageous position to assist the USIC OGA [redacted] CHS was previously closed and re-opened. It is just 5 years now since the re-opening. CHS is currently assisting on a high priority/sensitive investigation Due to the sensitivity of that case, CHS' reporting is not being put into Delta at the request of FBIHQ. More information is available upon request.

Workflow History

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID:	HALPER [redacted]
Date:	02/27/2017
Case Agent Name:	Non SES [redacted]
Field Office/Division:	New York
Squad:	CD 8
Classified By:	[redacted]
Derived From:	[redacted]
Declassify On:	[redacted]

CONTACT REPORT

Date of Contact: 02/25/2017

List all present including yourself (do not include the CHS):
SA Stephen M. Somma

Type of Contact: Telephonic

Anomalies:
None

Life Changes:
None

FBI investigative techniques/information revealed to source for operational purposes:
None

Other:
SA Somma spoke with CHS to set-up a meeting for 2/28/2017.

[redacted]

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID: HALPER
Date: 02/27/2017
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

CONTACT REPORT

Date of Contact: 02/01/2017

List all present including yourself (do not include the CHS):
SSA Non SES

Type of Contact: In Person
Country: UNITED STATES
Address Line 1: [redacted]
Address Line 2:
City: [redacted]
State: Virginia
ZIP/Postal Code:

Anomalies:
None

Life Changes:
None

FBI investigative techniques/information revealed to source for operational purposes:
None

Other:
None

PROGRAM(S) ADDRESSED IN THIS REPORT

Substantive Case File Number:

97F-NY-2067747

[redacted]

FD-209a	**FEDERAL BUREAU OF INVESTIGATION** CHS CONTACT REPORT

HEADER

Source ID: HALPER

Date: 02/27/2017

Case Agent Name: Non SES

Field Office/Division: New York

Squad: CD 8

Classified By: [redacted]

Derived From: [redacted]

Declassify On: [redacted]

CONTACT REPORT

Date of Contact: 01/25/2017

List all present including yourself (do not include the CHS):
SSA Non SES
SA Stephen M. Somma

Type of Contact: In Person

Country: UNITED STATES

Address Line 1: [redacted]

Address Line 2: [redacted]

City: [redacted]

State: District of Columbia

ZIP/Postal Code:

Anomalies:
None

Life Changes:
None

FBI investigative techniques/information revealed to source for operational purposes:
CHS was provided with an Eagle to wear during meeting with target.

Other:
None

PROGRAM(S) ADDRESSED IN THIS REPORT

Substantive Case File Number:

97F-NY-2067747

[redacted]

[redacted]

FD-209a

FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

HEADER

Source ID: HALPER [redacted]
Date: 03/01/2017
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

CONTACT REPORT

Date of Contact: 03/01/2017

List all present including yourself (do not include the CHS):
SA Stephen M. Somma

Type of Contact: In Person
Country: UNITED STATES
Address Line 1: [redacted]
Address Line 2:
City: [redacted]
State: Virginia
ZIP/Postal Code:

Anomalies:
None

Life Changes:
None

FBI investigative techniques/information revealed to source for operational purposes:
None

Other:
None

PROGRAM(S) ADDRESSED IN THIS REPORT

HQ Division: Counterintelligence Division
Program: COUNTERINTELLIGENCE PROGRAM
Subprogram: COUNTERINTELLIGENCE

[redacted]

[redacted]

Substantive Case File Number:

97F-NY-2067747

[redacted]

[redacted]

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

HEADER

Source ID:	HALPER
Date:	04/04/2017
Case Agent Name:	Non SES
Field Office/Division:	New York
Squad:	CD 10
Classified By:	[redacted]
Derived From:	[redacted]
Declassify On:	[redacted]

PERIOD COVERED BY THIS REPORT

From:	12/01/2016
To:	03/01/2017

OPENING/REOPENING

Have checks of NCIC, ELSUR, Sentinel, and confidential indices been conducted with results attached?	No
Has the SSI, including the CPS and Special Criteria sections, been reviewed or updated?	Yes
Have all appropriate instructions been given to the CHS, witnessed, and documented prior to utilization and no later than 90 days after the opening?	Yes
Initial Admonishment Date: 02/01/2012	
Have agent assignments been reviewed and deemed appropriate for the operation of this source? (And have co-case agents from outside agencies been advised of relevant FBI policies?)	Yes

SPECIAL APPROVAL CATEGORIES

Is the CHS in a special approval category (Senior Leadership, High-Level Union Officials, High-Level Government Officials, Attorneys, Physicians, Clergy, Employees of the Media, or Long-Term)?	No

SENSITIVE CATEGORIES

Is the CHS in a sensitive CHS category?	No

SECTION I CERTIFICATION

I certify that all information contained in Section I has been reviewed and is accurate as of 03/01/2017	Yes
Explain any updates to Section I since the previous QSSR:	

OPERATIONAL MATTERS

Date of Last Reporting: 02/27/2017	
Has the CHS been involved in Otherwise Illegal Activity (OIA) during this review period?	No

[redacted]

[redacted]

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

OIA Authorizations (serialized during the QSSR period)

OIA Revocations (serialized during the QSSR period)

Has the CHS been involved in consensual monitoring during this review period?	Yes
Has the CHS agreed to testify and that agreement was documented in the CHS file?	No
Was SAC approval obtained?	No
In a criminal matter where there were no sensitive circumstances, was approval from a DOJ attorney (i.e., the AUSA) obtained?	N/A
In an investigation conducted pursuant to the NSIG, where there were no sensitive circumstances, was approval from the CDC or FBIHQ OGC obtained?	No
If sensitive circumstances existed, was approval from DOJ/OEO obtained through a field office lead to the FBIHQ substantive unit?	No
If exigent circumstances existed, was approval obtained from the SAC or ASAC and the appropriate FBIHQ substantive unit notified?	N/A
Is all required documentation (e.g., FD-472, 473, 473a, FD-1071) for consensual monitoring in the CHS file?	Yes
Has the CHS been involved in operational travel during this review period?	No
Has the CHS been involved in personal international travel during this review period?	Yes
Has the CHS Travel Authorization form been completed and have the appropriate LEGAT(s) been notified?	No
Has the CHS been approved for participation in a Group 1 UCO during this review period?	No
Has the CHS been approved for participation in a Group 2 UCO during this review period?	No
Have the CHS and Case Agent/Co-Case Agent communicated via email and/or text during this review period?	No
Has the CHS participated in any UDP during this review period?	No

SECTION II CERTIFICATION

I certify that all information contained in Section II has been reviewed and is accurate as of 03/01/2017	Yes

Explain any updates to Section II since the previous QSSR:
CHS was involved in a sensitive investigation. As part of the investigation, the CHS was consensually monitored by the FBI. The DAD overseeing the investigation was aware of the consensually monitored conversations.

PAYMENT MATTERS

Payments (Payment Date during the QSSR period)

Payment Date	Total Services	Expenses	Case Number	Request Serial
02/01/2017	25000.0000	0.0000	97F-NY-2067747	HALPER [redacted] CE-065

Payments Requests (Serialized during the QSSR period)

Serialized Date	Total	Case Number	Serial
01/11/2017	25000.0000	97F-NY-2067747	HALPER [redacted] CE-065

AUSA Coordination Letter - CHS Payments

[redacted]

Serialized Date	Serial
No data provided.	

If an FPO attorney was involved in the conduct of the investigation, was his or her concurrence with the payment(s) obtained and documented in the CHS main file?	N/A
Have expenses, vendor receipts, copies, or the CHS's explanation of their absence been obtained and retained in the CHS file?	N/A
Have all payments been witnessed, and receipts signed, by an FBI special agent and another FBI special agent or government official?	N/A
Did the CHS signed or initialed, in true or payment name, and dated the receipt for payment, which is maintained in the CHS's file.	N/A
Have all payments been reconciled?	Yes

SECTION III CERTIFICATION

I certify that all information contained in Section III has been reviewed and is accurate as of 03/01/2017	Yes
Explain any updates to Section III since the previous QSSR:	

ADMINISTRATION

Was SAC authorization obtained for any disclosure of the CHS's identity to non-DOJ personnel and documented in the CHS file?	N/A
Did the CHS engage in unauthorized criminal activity (does not include minor traffic offenses)?	No
Is the CHS currently or expected to become a subject of investigation or prosecution by an FPO or state or local prosecutor's office?	No
Has the CHS previously testified?	No
Is the CHS expected to testify?	No
Is the CHS involved in certain federal judicial proceedings?	No
Will the CHS potentially obtain or provide privileged or exculpatory information?	No
Has the CHS been or is expected to be named in an Electronic Surveillance Application?	No
Has the CHS provided information to support probable cause in a FISA application?	No
Were annual queries conducted of FBI universal and confidential indices and criminal history and ELSUR?	N/A
Was the CHS provided all applicable instructions, which were witnessed by an Agent and a government official, and documented in the CHS's file?	Yes
Last Admonishments Date:	08/19/2017
Was the FOASR prepared, approved, and submitted by the ASAC?	Yes
If the CHS was operated for more than five consecutive years, qualifying as a Long-Term CHS, has this been noted in the FOASR so that FBIHQ can make the appropriate notification to DOJ?	Yes
Is the SSI, including the CPS and Special Criteria sections, current?	Yes

SECTION IV CERTIFICATION

I certify that all information contained in Section IV has been reviewed and is accurate as of 03/01/2017	Yes

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

Explain any updates to Section IV since the previous QSSR:

CHS UTILITY VALUE SYSTEM

Stat Type	**Total Count**
No statistical accomplishments have been claimed for this period.	

Did the CHS provide actionable intelligence which was memorialized in a Source Reporting Document (Actionable intelligence is defined as inteIs lligence which generates investigative activity and/or responds to national or local collection requirements)?	Yes
Does the CHS have value due to his/her unique or potential access to FBI priority targets or intelligence responsive to FBI national and/or local collection requirements?	Yes
Productivity Value:	[redacted]
Access:	[redacted]

[redacted]

Access Value:	[redacted]
CHS Utility Value:	[redacted]

CHS PRIORITIZATION SYSTEM

Score: [redacted]

COMMENTS

Comments/Instructions:
CHS was an integral part of a close hold National Security investigation. CHS has been transferred to a new Case Agent and the CHS's focus will shift to other matters.

Workflow History

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
FIELD OFFICE ANNUAL SOURCE REPORT

HEADER

Source ID: HALPER
Date: 04/20/2017
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 10
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

ADMINISTRATIVE

Legacy Case File Number:

Legacy Symbol Number:

Co-Case Agent(s): Non SES

From: 03/27/2016

To: 03/26/2017

Date of Last FOASR:

Gender: [redacted]

SSN: [redacted]

Alias SSN(s):

DOB: [redacted]

Alias DOB(s):

Country(ies) of Citizenship: UNITED STATES, UNITED STATES

Does the CHS live in, or is he/she operated in the United States?

Race: [redacted]

Language(s) Spoken:

Primary language used during debriefing, if a translator was used, and frequency of use:
English

Prior operational periods of the CHS by the FBI (start with the most recent).

Opened: 03/24/2011, 12/18/2008

Closed: 01/25/2011

Programs to which the CHS has contributed during the review period.

Has any of the CHS's information been provided to an AUSA or DOJ attorney during the review period, for use in furtherance of a prosecution or in a court document? No

CHS PRIORITIZATION SYSTEM

Highly paid – review period (> $100,000 in the review period).	No

Amount paid includes payments from CHS funds, case funds, other agencies (if known, etc.)

Amount Paid During Review Period:	$70,000.00
Amount Paid During Review Period (non-FBI money):	$0.00

Highly paid – cumulative (>= $250,000 over entire CHS operation).	Yes

Amount paid includes payments from CHS funds, case funds, other agencies (if known, etc.).

Cumulative Amount Paid:	$596,906.60
Cumulative Amount Paid (non-FBI money):	$0.00

If funds other than those calculated above were used, please provide details.

Defector.	No
Recruitment-in-Place or Double Agent.	No
Are there reasonable grounds to believe the CHS engaged in Unauthorized Illegal Activity (UIA), other than minor traffic offenses per CHSPG, within the review period?	No
CHS who resides outside the United States.	Yes

Please provide details (city, state/region, country, etc):
CHS resides in the UK for several months during the year as part of the CHS' position. Cambridge, United Kingdom.

Any international travel during the review period?	Yes

Travel Start Date	Travel End Date	Countries	Travel Type
No data provided.			

Please provide any additional details, including type and frequency of travel:
Please see attached travel history Excel file. A review of the CHS' travel history was consistent with prior travel. CHS travels frequently for personal and professional reasons.

Former or current subject of FBI investigation(s).	No
CHS subjected to polygraph with inconclusive and/or deceptive results at any time.	No
CHS who was ever Closed for Cause by the FBI or any other agency. (Note: Other agencies may not refer to this closure as such; however, if another agency closed the CHS for one of the below reasons, it would be considered as closing for Cause.)	Yes

Indicate Reason(s) (per CHSPG):
Violated Instructions

Please provide details:
Since the reopening, the CHS has complied with all instructions given to him by the FBI.

CHS who has ever received immigration benefits from the FBI and/or the USIC for him/her and/or his/her family.	No
Score:	[redacted]

SPECIAL CRITERIA

Long-Term CHS (5+ consecutive years).	Yes
Is the CHS a Criminal and/or National Security CHS?	Yes
Select all that apply: National Security CHS	
Has the CHS been operated by the same Case Agent for 5+ years?	No
Please provide details: CHS was an integral part of a close hold National Security investigation. CHS was recently transferred to a new Case Agent and the CHS's focus will shift to other matters.	
Senior Leadership CHS – CHS who is in a position to exercise significant decision-making authority over, or to otherwise manage and direct the unlawful activities of the participants in a group or organization involved with unlawful activities that are nationwide or international in scope or deemed to be of high significance to the FBI's criminal investigative priorities, even if the unlawful activities are local or regional in scope.	No
High-Level Government or Union CHS– CHS is either (a) the chief executive, the office next in succession to the chief executive, or a member of the legislature of the federal or a state government, or (b) a president, secretary-treasurer, or vice-president of an international labor union or the principal officer or officers of a subordinate regional entity of an international or national labor union.	No
Privileged (Attorney, Physician, or Clergy) and/or Media CHS.	No
CHS involved in Group I and/or Group II Undercover Operation (UCO) and/or Asset Business Enterprise during the review period.	No
CHS participated in Tier I and/or Tier II Otherwise Illegal Activity (OIA) within the review period. Do not check if OIA is solely for consensual monitoring in two-party states.	No
Within the review period, was the CHS involved in an operation using sophisticated techniques, other than Tier I/II OIA, Group I/II UCO, or Asset Business Enterprise activities?	No
Opened three or more times.	No
CHS subjected to Level 1 and/or Level 2 Operational Test at any time.	Yes
Please select the type of test(s): Level 2	
Please provide details (and/or Delta Serial Number): CHS passed Level 2 Ops test.	
Have ANY intelligence products (IIR, SIR, IA, IB, etc) been generated as a result of the CHS's reporting?	No
CHS with 3+ intelligence products (IIR, SIR, IA, IB, etc) and/or 2+ intelligence products which led to investigative action or contained singular information (within review period)	No
CHS responsible for recruitment of another CHS.	No

Please provide S number(s) of CHS(s) recruited and S number(s) of any other CHSs affiliated with the CHS. Please describe the nature of the relationship(s) between the CHS and the CHS(s) recruited CHS(s) with whom the CHS is affiliated:

Is the CHS a former or current jointly operated CHS?	No
Has the CHS ever met with, been debriefed by, or been operated by another agency on separate matters?	No
Has the CHS ever been affiliated with a foreign intelligence service, known terrorist group, or criminal organization?	No

How did the CHS come to the attention of the FBI?
Other

Please specify:
previously utilized by FBI, circa 2008

If the CHS was brought to the FBI by a non-DBI member, name the agency that brought the CHS.

Is the CHS being utilized jointly with another FBI Field Office/Field Division?	No
Has the CHS or his/her associates (e.g., relatives, former employees, etc.) ever had any other affiliations with another agency?	No
Has the CHS been the subject of U.S. and/or foreign legal proceedings (e.g. arrested, cited, or detained for any reason)?	No

Source of Income, Amount and Frequency (e.g. Monthly)
No data provided.

Asset and Value
No data provided.

Debt and Amount
No data provided.

HISTORY OF ASSOCIATION WITH THE FBI

Name	Role	Field Office/Division	Date Assigned	Date Removed
Non SES [redacted]	Case Agent	New York	03/26/2014	03/26/2014
Non SES [redacted]	Co-Case Agent	New York	03/08/2017	
Non SES [redacted]	Case Agent	New York	11/09/2016	03/08/2017
SOMMA, STEPHEN M.	Case Agent	New York	03/26/2014	10/21/2015
Non SES [redacted]	Case Agent	New York	10/21/2013	10/21/2013
SOMMA, STEPHEN M.	Case Agent	New York	10/21/2013	
Non SES [redacted]	Case Agent	New York	03/08/2017	
Non SES [redacted]	Co-Case Agent	New York	03/10/2014	03/25/2014

Non SES	Case Agent	New York	10/21/2015	11/09/2016
Non SES	Co-Case Agent	New York	10/21/2015	11/09/2016
Non SES	Co-Case Agent	New York	08/21/2013	03/10/2014
Non SES	Co-Case Agent	New York	10/21/2015	
Non SES	Co-Case Agent	New York	03/25/2014	10/21/2015
Non SES	Co-Case Agent	New York	05/18/2012	08/21/2013
Non SES	Co-Case Agent	New York	03/10/2014	
SOMMA, STEPHEN M.	Co-Case Agent	New York	10/28/2015	03/08/2017
SOMMA, STEPHEN M.	Case Agent	New York	03/26/2014	
SOMMA, STEPHEN M.	Case Agent	New York	09/20/2012	
Non SES	Case Agent	New York	05/18/2012	09/20/2012
Non SES	Co-Case Agent	New York	10/21/2015	10/21/2015
Non SES	Case Agent	New York	09/20/2012	09/20/2012

Explain reason for change in primary handlers, if within review period, and if known:

Problems encountered during review period either meeting or handling the CHS:
No problems have been encountered.`

MOTIVATION

Describe the CHS's motivations for providing information to the FBI and how this was determined:
Monetary compensation, patriotism/ideology

Have the CHS's motivations changed during the review period? No

PAYMENTS

Total Payments for Reporting Period

By FBI:	$70,000.00
By Other Agencies:	$0.00

Lifetime Aggregate Payments

By FBI:	$596,906.60
By Other Agencies:	$0.00

During the review period, was the CHS ever paid without another FBI special agent or government official present? No

Was SAC authorization obtained and documented?

Identify any benefits the CHS received during the period other than money not already covered by question III-A (e.g., sentencing benefits or immigration benefits)
None

Describe any instance in which the CHS requested special favors, consideration, or treatment, including, but not limited to

1. **Assistance for the CHS's family members**
2. **Intervention by the FBI in business, employment, or civil matters**

None

REPORTING

Substantive Case File Number: [redacted] 97F-HQ-2067748, [redacted] 97F-HQ-2063661, [redacted], 97F-NY-2067747, [redacted]

Below are stats claimed during the review period relevant to validation:

Stat	Reporting Document
No data provided.	

TIMELINESS OF INFORMATION

Describe whether the CHS's information was provided promptly and consistently with the CHS's access; whether the CHS reporting was delayed; or whether the information was historical in nature.

All information was provided promptly and consistently.

ACCESS

The CHS's access is: Direct

Describe the CHS's access to information:

Is the information obtained through a sub-source? No

Describe any significant changes during the review period of the CHS's targets or the CHS's access to information:
None

CORROBORATION

Discuss instances in which the CHS's reporting was verified by circumstances or other intelligence:
None

Discuss instances in which the CHS's reporting was not consistent with the facts and the impact of each reporting instance:
Has not happened

RELIABILITY EVALUATION

Discuss any reason to doubt this CHS's identity:
None

Cite Case Agent observations of the CHS's behavior:
CHS behavior has been excellent. The CHS has agreed to assist the case agent in the goals of the investigation. The CHS has devoted significant time and energy to assisting the FBI in it's goals.

Discuss any handling problems including any instances in which the CHS objected to any operational tasking:
CHS has not objected to any operational taskings.

Describe any information not previously provided that could reasonably be construed as derogatory. This should include information from other CHS reporting, substantive case documents, other agency reporting, and statements made by the CHS. Ensure that all available information that might materially alter a prior validation assessment, including information pertaining to unauthorized illegal activity by the CHS is included.
None

Describe any of the CHS's character traits, habits, or weaknesses that may impact the CHS's reporting
No known character traits, habits or weaknesses are known.

Describe any indications of undisclosed control by an entity or individual other than the FBI (e.g., counterintelligence concerns, criminal organization interests, etc).
There are no concerns.

Is the CHS reasonably believed to be the subject or target of a pending criminal investigation, is under arrest, or has been charged in a pending prosecution?	No
Are current criminal history checks contained in the CHS's file?	Yes

Date of Record Checks
04/19/2017

Were any new references obtained from FBI database checks during this review period?	No

CHS UTILITY VALUE SYSTEM

QSSR Period 1	**QSSR Period 2**	**QSSR Period 3**	**QSSR Period 4**
[redacted]	[redacted]	[redacted]	[redacted]
03/03/2016 - 06/01/2016	06/02/2016 - 08/31/2016	09/01/2016 - 11/30/2016	12/01/2016 - 03/01/2017

Average CHS Utility Value = [redacted]

COMMENTS

Author's Comments:
CHS has provided the FBI with unique access to targets who are very difficult to gain access to. The CHS has been more than willing to do whatever she/he could do in order to assist the FBI in its mission. Since re-opening, the CHS has complied with all requests by the FBI and has offered to assist in other investigations, which he has, most notably in another important National Security Investigation.

SIGNATURE

Submitted By	Non SES	Mon, 24 Apr 2017 13:42:47 -0400
First Level Approved By	SMSOMMA (STEPHEN SOMMA)	Mon, 24 Apr 2017 16:36:42 -0400
Second Level Approved By	Non SES	Tue, 2 May 2017 08:57:11 -0400

[redacted]

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

HEADER

Source ID:	HALPER
Date:	06/20/2017
Case Agent Name:	Non SES
Field Office/Division:	New York
Squad:	CD 10
Classified By:	[redacted]
Derived From:	[redacted]
Declassify On:	[redacted]

PERIOD COVERED BY THIS REPORT

From:	03/02/2017
To:	05/31/2017

OPENING/REOPENING

Have checks of NCIC, ELSUR, Sentinel, and confidential indices been conducted with results attached?	No
Has the SSI, including the CPS and Special Criteria sections, been reviewed or updated?	Yes
Have all appropriate instructions been given to the CHS, witnessed, and documented prior to utilization and no later than 90 days after the opening?	Yes
Initial Admonishment Date: 02/01/2012	
Have agent assignments been reviewed and deemed appropriate for the operation of this source? (And have co-case agents from outside agencies been advised of relevant FBI policies?)	Yes

SPECIAL APPROVAL CATEGORIES

Is the CHS in a special approval category (Senior Leadership, High-Level Union Officials, High-Level Government Officials, Attorneys, Physicians, Clergy, Employees of the Media, or Long-Term)?	No

SENSITIVE CATEGORIES

Is the CHS in a sensitive CHS category?	No

SECTION I CERTIFICATION

I certify that all information contained in Section I has been reviewed and is accurate as of 05/31/2017	Yes
Explain any updates to Section I since the previous QSSR:	

OPERATIONAL MATTERS

Date of Last Reporting:	
Has the CHS been involved in Otherwise Illegal Activity (OIA) during this review period?	No

[redacted]

FD-1040a	FEDERAL BUREAU OF INVESTIGATION QUARTERLY SUPERVISORY SOURCE REPORT

OIA Authorizations (serialized during the QSSR period)

OIA Revocations (serialized during the QSSR period)

Has the CHS been involved in consensual monitoring during this review period?	No
Has the CHS been involved in operational travel during this review period?	No
Has the CHS been involved in personal international travel during this review period?	No
Has the CHS been approved for participation in a Group 1 UCO during this review period?	No
Has the CHS been approved for participation in a Group 2 UCO during this review period?	No
Have the CHS and Case Agent/Co-Case Agent communicated via email and/or text during this review period?	No
Has the CHS participated in any UDP during this review period?	No

SECTION II CERTIFICATION

I certify that all information contained in Section II has been reviewed and is accurate as of 05/31/2017	Yes

Explain any updates to Section II since the previous QSSR:

PAYMENT MATTERS

Payments (Payment Date during the QSSR period)

Payment Date	Total Services	Expenses	Case Number	Request Serial
No data provided.				

Payments Requests (Serialized during the QSSR period)

Serialized Date	Total	Case Number	Serial
No data provided.			

AUSA Coordination Letter - CHS Payments

Serialized Date	Serial
No data provided.	

If an FPO attorney was involved in the conduct of the investigation, was his or her concurrence with the payment(s) obtained and documented in the CHS main file?	N/A
Have expenses, vendor receipts, copies, or the CHS's explanation of their absence been obtained and retained in the CHS file?	N/A
Have all payments been witnessed, and receipts signed, by an FBI special agent and another FBI special agent or government official?	N/A
Did the CHS signed or initialed, in true or payment name, and dated the receipt for payment, which is maintained in the CHS's file.	N/A
Have all payments been reconciled?	Yes

SECTION III CERTIFICATION

I certify that all information contained in Section III has been reviewed and is accurate as of 05/31/2017	Yes

Explain any updates to Section III since the previous QSSR:

ADMINISTRATION

Was SAC authorization obtained for any disclosure of the CHS's identity to non-DOJ personnel and documented in the CHS file?	N/A
Did the CHS engage in unauthorized criminal activity (does not include minor traffic offenses)?	No
Is the CHS currently or expected to become a subject of investigation or prosecution by an FPO or state or local prosecutor's office?	No
Has the CHS previously testified?	No
Is the CHS expected to testify?	No
Is the CHS involved in certain federal judicial proceedings?	No
Will the CHS potentially obtain or provide privileged or exculpatory information?	No
Has the CHS been or is expected to be named in an Electronic Surveillance Application?	No
Has the CHS provided information to support probable cause in a FISA application?	No
Were annual queries conducted of FBI universal and confidential indices and criminal history and ELSUR?	N/A
Was the CHS provided all applicable instructions, which were witnessed by an Agent and a government official, and documented in the CHS's file?	Yes
Last Admonishments Date: 05/11/2015	
Was the FOASR prepared, approved, and submitted by the ASAC?	Yes
If the CHS was operated for more than five consecutive years, qualifying as a Long-Term CHS, has this been noted in the FOASR so that FBIHQ can make the appropriate notification to DOJ?	Yes
Is the SSI, including the CPS and Special Criteria sections, current?	Yes

SECTION IV CERTIFICATION

I certify that all information contained in Section IV has been reviewed and is accurate as of 05/31/2017	Yes

Explain any updates to Section IV since the previous QSSR:

CHS UTILITY VALUE SYSTEM

Is there justification for no contact with CHS during review period?	Yes

Justification:
CHS unavailable

Productivity Value:

Access:

Access Value:

CHS Utility Value:

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

No statistical accomplishments have been claimed for this period.

CHS Utility Value = CHS NOT EVALUATED

CHS PRIORITIZATION SYSTEM

Score: [redacted]

COMMENTS

Comments/Instructions:
CHS has been valuable on a variety of cases. CHS will be providing assistance to CD-10 on [redacted] related matters going forward. Continue to operate as needed

Workflow History

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
QUARTERLY SUPERVISORY SOURCE REPORT

HEADER

Source ID: HALPER
Date: 10/20/2020
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 10

PERIOD COVERED BY THIS REPORT

From: 05/28/2020
To: 08/26/2020

OPENING/REOPENING

Have checks of NCIC, ELSUR, Sentinel, and confidential indices been conducted with results attached?	No
Has the SSI, including the CPS and Special Criteria sections, been reviewed or updated?	No
The SSI is required to be reviewed or updated every 90 days.	
Have all appropriate instructions been given to the CHS, witnessed, and documented prior to utilization and no later than 90 days after the opening?	Yes
Initial Admonishment Date: 02/01/2012	
Have agent assignments been reviewed and deemed appropriate for the operation of this source? (And have co-case agents from outside agencies been advised of relevant FBI policies?)	Yes

SPECIAL APPROVAL CATEGORIES

Is the CHS in a special approval category (Senior Leadership, High-Level Union Officials, High-Level Government Officials, Attorneys, Physicians, Clergy, Employees of the Media, or Long-Term)?	Yes
Is the CHS reporting on Criminal Matters?	No

SENSITIVE CATEGORIES

Is the CHS in a sensitive CHS category?	No

SECTION I CERTIFICATION

I certify that all information contained in Section I has been reviewed and is accurate as of 08/26/2020	Yes
Explain any updates to Section I since the previous QSSR:	

OPERATIONAL MATTERS

Date of Last Reporting:	
Has the CHS been involved in Otherwise Illegal Activity (OIA) during this review period?	No
OIA Authorizations (serialized during the QSSR period)	
OIA Revocations (serialized during the QSSR period)	

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

Has the CHS been involved in consensual monitoring during this review period?	No
Has the CHS been involved in operational travel during this review period?	No
Has the CHS been involved in personal international travel during this review period?	No
Has the CHS been approved for participation in a Group 1 UCO during this review period?	No
Has the CHS been approved for participation in a Group 2 UCO during this review period?	No
Have the CHS and Case Agent/Co-Case Agent communicated via email and/or text during this review period?	No
Has the CHS participated in any UDP during this review period?	No

SECTION II CERTIFICATION

I certify that all information contained in Section II has been reviewed and is accurate as of 08/26/2020	Yes

Explain any updates to Section II since the previous QSSR:

PAYMENT MATTERS

Payments (Payment Date during the QSSR period)

Payment Date	Total Services	Expenses	Case Number	Request Serial
No data provided.				

Payments Requests (Serialized during the QSSR period)

Serialized Date	Total	Case Number	Serial
No data provided.			

AUSA Coordination Letter - CHS Payments

Serialized Date	Serial
No data provided.	

If an FPO attorney was involved in the conduct of the investigation, was his or her concurrence with the payment(s) obtained and documented in the CHS main file?	N/A
Have expenses, vendor receipts, copies, or the CHS's explanation of their absence been obtained and retained in the CHS file?	Yes
Have all payments been witnessed, and receipts signed, by an FBI special agent and another FBI special agent or government official?	Yes
Did the CHS signed or initialed, in true or payment name, and dated the receipt for payment, which is maintained in the CHS's file.	Yes
Have all payments been reconciled?	Yes

SECTION III CERTIFICATION

I certify that all information contained in Section III has been reviewed and is accurate as of 08/26/2020	Yes

Explain any updates to Section III since the previous QSSR:

ADMINISTRATION

FD-1040a	FEDERAL BUREAU OF INVESTIGATION QUARTERLY SUPERVISORY SOURCE REPORT

Was SAC authorization obtained for any disclosure of the CHS's identity to non-DOJ personnel and documented in the CHS file?	N/A
Did the CHS engage in unauthorized criminal activity (does not include minor traffic offenses)?	No
Is the CHS currently or expected to become a subject of investigation or prosecution by an FPO or state or local prosecutor's office?	No
Has the CHS previously testified?	No
Is the CHS expected to testify?	No
Is the CHS involved in certain federal judicial proceedings?	No
Will the CHS potentially obtain or provide privileged or exculpatory information?	No
Has the CHS been or is expected to be named in an Electronic Surveillance Application?	No
Has the CHS provided information to support probable cause in a FISA application?	No
Were annual queries conducted of FBI universal and confidential indices and criminal history and ELSUR?	No
Was the CHS provided all applicable instructions, which were witnessed by an Agent and a government official, and documented in the CHS's file?	Yes

Last Admonishments Date: 09/22/2017

Was the FOASR prepared, approved, and submitted by the ASAC?	Yes
If the CHS was operated for more than five consecutive years, qualifying as a Long-Term CHS, has this been noted in the FOASR so that FBIHQ can make the appropriate notification to DOJ?	Yes
Is the SSI, including the CPS and Special Criteria sections, current?	No

The SSI is required to be reviewed or updated every 90 days.

SECTION IV CERTIFICATION

I certify that all information contained in Section IV has been reviewed and is accurate as of 08/26/2020	Yes

Explain any updates to Section IV since the previous QSSR:

CHS UTILITY VALUE SYSTEM

Is there justification for no contact with CHS during review period?	Yes

Justification:
Case Agent TDY or otherwise unavailable

Productivity Value:

Access:

Access Value:

CHS Utility Value:

No statistical accomplishments have been claimed for this period.

CHS Utility Value = CHS NOT EVALUATED

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** QUARTERLY SUPERVISORY SOURCE REPORT

CHS PRIORITIZATION SYSTEM

Score: [redacted]

COMMENTS

Comments/Instructions:
CHS is being closed at the direction or FBI HQ-Counterintelligence Division.

Workflow History

[redacted]

FD-1023	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT	OFFICIAL RECORD Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: HALPER
Date: 08/11/2016
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

SOURCE REPORTING

Date of Contact: 08/11/2016

List all present including yourself (do not include the CHS):
SA Benjamin E. Gessford
SOS Non SES
SA Stephen M. Somma

Type of Contact: In Person

Country: UNITED STATES
City: [redacted]
State: Virginia

Date of Report: 08/11/2016

Substantive Case File Number
97F-HQ-2063661

Check here if additional reporting is in Echo
No

Source Reporting:
[redacted] SA Benjamin E. Gessfort, SOS Non SES and SA Stephen M. Somma met with the CHS regarding CROSSFIRE HURRICANE targets. Due to the sensitivities of the investigation, a debriefing document will be written under separate cover and filed in the CROSSFIRE HURRICANE file.

SIGNATURE

Submitted By	**SMSOMMA (STEPHEN SOMMA)**	**Thu, 11 Aug 2016 17:14:33 -0400**
First Level Approved By	Non SES	**Fri, 12 Aug 2016 08:56:35 -0400**

[redacted]

[redacted]

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Official Record

Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: HALPER
Date: 08/17/2016
Case Agent Name: [redacted]
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

SOURCE REPORTING

Date of Contact: 08/16/2016

List all present including yourself (do not include the CHS):
SA Benjamin Gessford
SA Stephen M. Somma

Type of Contact: In Person

Country: UNITED STATES
City: [redacted]
State: Virginia

Date of Report: 08/16/2016

Substantive Case File Number
97F-HQ-2063661

Check here if additional reporting is in Echo
No

Source Reporting:
[redacted] CHS was prepped for an operation regarding the CROSSFIRE HURRICANE investigation, a close hold investigation.

SIGNATURE

Submitted By	SMSOMMA (STEPHEN SOMMA)	Wed, 17 Aug 2016 16:37:55 -0400
First Level Approved By	[redacted]	Thu, 18 Aug 2016 09:16:24 -0400

[redacted]

[redacted]

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

OFFICIAL RECORD

HEADER

Source ID: HALPER [redacted]
Date: 09/05/2016
Case Agent Name: [redacted]
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

SOURCE REPORTING

Date of Contact: 09/01/2016

List all present including yourself (do not include the CHS):
SA Benjamin E. Gessford
SA Stephen M. Somma
SOS [redacted]

Type of Contact: In Person

Country: UNITED STATES
City: [redacted]
State: Virginia

Date of Report: 09/05/2016

Substantive Case File Number
97F-HQ-2063661

Check here if additional reporting is in Echo
No

Source Reporting:
[redacted] Due to the sensitivity of the investigation, the writeup is in the CROSSFIRE HURRICANE FILE.

SIGNATURE

Submitted By	**SMSOMMA (STEPHEN SOMMA)**	**Mon, 5 Sep 2016 18:05:10 -0400**
First Level Approved By	[redacted]	**Tue, 6 Sep 2016 15:29:51 -0400**

[redacted]

[redacted]

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID:	HALPER
Date:	02/27/2017
Case Agent Name:	Non SES
Field Office/Division:	New York
Squad:	CD 8
Classified By:	[redacted]
Derived From:	[redacted]
Declassify On:	[redacted]

SOURCE REPORTING

Date of Contact: 02/01/2017

List all present including yourself (do not include the CHS):
SSA Non SES

Type of Contact: In Person

Country:	UNITED STATES
City:	[redacted]
State:	Virginia

Date of Report: 02/27/2017

Substantive Case File Number
97F-NY-2067747

Check here if additional reporting is in Echo
No

Source Reporting:
[redacted] CHS discussed potential operations against the subject of the investigation.

[redacted] SA Somma also presented the CHS with $25,000 for CHS services, the signed receipt is attached.

SIGNATURE

Submitted By	SMSOMMA (STEPHEN SOMMA)	Mon, 27 Feb 2017 14:24:51 -0500
First Level Approved By	Non SES	Mon, 27 Feb 2017 14:25:17 -0500

[redacted]

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: HALPER
Date: 02/27/2017
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

SOURCE REPORTING

Date of Contact: 01/25/2017

List all present including yourself (do not include the CHS):
SSA Non SES
SA Stephen M. Somma

Type of Contact: In Person

Country: UNITED STATES
City: [redacted]
State: District of Columbia

Date of Report: 02/27/2017

Substantive Case File Number
97F-NY-2067747

Check here if additional reporting is in Echo
No

Source Reporting:
[redacted] CHS was met by writer and SSA Non SES at the Sofitel Hotel. CHS was meeting with the subject of the investigation. CHS met with writer and SSA Non SES prior to a meeting with the subject and was recovered by the same team approximately 2 hours later. Due to the sensitivity of the investigation, a write-up of the meeting will be placed in the case file.

SIGNATURE

Submitted By	SMSOMMA (STEPHEN SOMMA)	Mon, 27 Feb 2017 14:35:38 -0500
First Level Approved By	Non SES	Mon, 27 Feb 2017 14:51:43 -0500

[redacted]

FD-1023	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT	OFFICIAL RECORD Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

HEADER

Source ID: HALPER [redacted]
Date: 03/01/2017
Case Agent Name: Non SES [redacted]
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

SOURCE REPORTING

Date of Contact: 03/01/2017

List all present including yourself (do not include the CHS):
SA Stephen M. Somma

Type of Contact: In Person

Country: UNITED STATES
City: [redacted]
State: Virginia

Date of Report: 03/01/2017

Substantive Case File Number
[redacted]
Substantive Case File Number
97F-NY-2067747

Check here if additional reporting is in Echo
No

Source Reporting:
[redacted] CHS informed SA Somma that he had been contacted by a reporter from the Wall Street Journal regarding Russian Influence at the CHS' university. The reporter was following-up on an article written earlier in the year about the same subject.

[redacted]

[redacted] Other topics were discussed regarding a sensitive investigation, which will be written in the case file.

SIGNATURE

Submitted By	SMSOMMA (STEPHEN SOMMA)	Wed, 1 Mar 2017 11:29:13 -0500
First Level Approved By	Non SES [redacted]	Wed, 1 Mar 2017 13:16:16 -0500

[redacted]

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

Source ID: HALPER

Date: 08/15/2016

Case Agent Name: Non SES

Field Office/Division: New York

Squad: CD 8

Classified By: [redacted]

Derived From: [redacted]

Declassify On: [redacted]

PAYMENT REQUEST

Payment Request Form Type: General

Official Bureau Name: SOMMA, STEPHEN

UEID: [redacted]

Phone Number:

Payee Name: SOMMA, STEPHEN

UEID: [redacted]

Payment Name: MITCH

Enclosures:

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Enclosed are receipts for expenses incurred by the Confidential Human Source (CHS) at the behest of the FBI, which are being reimbursed as expenses. (or) Enclosed is a statement documenting the amount spent by the CHS, the date(s) and the reason(s) why a receipt could not be obtained.

CHS was opened/re-opened on: 03/24/2011

Aggregate Total Paid: $526,906.60

Total Paid since re-open (if needed): $181,643.51

Total Paid in Current FY: $0.00

Is this payment for medical expenses? No

Is the CHS expected to testify? No

Financial Justification

[redacted]

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

Agents should utilize this block to document the operational necessity for expenditures (i.e. costs associated with a CHS debrief; utilization of Undercover Credit Card for CHS expenses; agent exceeding per diem allowance; alcohol consumption by agent) which normally would require separate SAC/ASAC approval. See Confidential Funding Guide for other expenditures. Specific operational details should not be entered here.

[redacted] CHS has been integral in the CROSSFIRE HURRICANE investigation. Due to the fact the the case is close hold, please contact SA Somma with any questions. Current payment is for CHS' time in assisting with the CH investigation.

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. However, in extraordinary circumstances, the SAC is authorized to approve an exemption to this requirement. This allows the FBI Agent to be the payer and only witness.

Is SAC approval for an exemption to the second witness requirement requested for this payment? No

Period covered for this payment:

Begin: 08/11/2016 **End:** 08/19/2016

Payment Request Amount		
Substantive Case File Number	**Financial Program**	**Financial Subprogram**
97F-HQ-2063661	[redacted]	[redacted]
Payment Description	**Expense Incurred By**	**Payment Amount**
CHS Services	CHS Service	$5,000.00

Operational Payment justification narrative:
[redacted] During the time period covered for the payment, the CHS has been integral in the CROSSFIRE HURRICANE (CH) investigation. The CHS is being paid for her/his services.

Total CHS Services:	$5,000.00
Total CHS Expenses:	$0.00
Total Agent Expenses:	$0.00

SIGNATURE

Submitted By	SMSOMMA (STEPHEN SOMMA)	Mon, 15 Aug 2016 15:29:45 -0400
First Level Approved By	Non SES	Mon, 15 Aug 2016 15:57:12 -0400
Second Level Approved By	Non SES	Mon, 15 Aug 2016 16:33:19 -0400

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: General **Payment Type:** Confidential **Forfeiture or Drug Related:** No

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name	UEID	Date of Request
SOMMA, STEPHEN	[redacted]	08/15/2016

Field Office	Squad	User Dimension 4	Telephone Number
New York	CD 8		

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name	UEID
SOMMA, STEPHEN	[redacted]

Is this a one-time non-symbol source payment? No

Source Number	Serial Number	Payment Name	Date of Approved Waiver Request	Period Covered From	Period Covered To
HALPER	[redacted]CE-060	MITCH		08/11/2016	08/19/2016

Financial Justification: [redacted] CHS has been integral in the CROSSFIRE HURRICANE investigation. Due to the fact the the case is close hold, please contact SA Somma with any questions. Current payment is for CHS' time in assisting with the CH investigation.

DETAILS ABOUT THE REQUESTED DRAFT

Attributable to Agent or CHS	Catalog	File No.	Financial Program/Subprogram	Amount
		97F-HQ-2063661	[redacted]	
CHS Service		**Description:**	CHS Services	$5,000.00
			Total For 97F-HQ-2063661	$5,000.00
			Total	**$5,000.00**

ACCOUNTING DETAILS

Org Level 2	Fund	SOC	Sub SOC	BBFY	EBFY	Partition	User Dimension 5
						FBI	

[redacted]

FD-794b	**FEDERAL BUREAU OF INVESTIGATION** **PAYMENT REQUEST**

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

Document No.:		**Creator Date**	**Creator Initials**	**FOS Approver Date**	**FOS Approver Initials**
Commitment:					
Obligation:					
Advance:					
Expense:					
Cash Receipt:					
Cash Receipt – OTCnet (CRO):					
OTCnet Deposit Ticket #:					
Debit/Draft/EFT No.:					

Prior Month Advance Balance:

This Advance:

Less Receipts:

Funds Returned and/or Cash on Hand:

Amount to be Reimbursed:

APPROVAL

	Name	Date/Time
Approved By SSA:	Non SES	8/15/2016 3:57:18 PM
Certified by ASAC:	Non SES	8/15/2016 4:33:30 PM
Draft Approval Officer:		

[redacted]

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

HEADER

Source ID: HALPER

Date: 08/30/2016

Case Agent Name: Non SES

Field Office/Division: New York

Squad: CD 8

Classified By: [redacted]

Derived From: [redacted]

Declassify On: [redacted]

PAYMENT REQUEST

Payment Request Form Type: General

Official Bureau Name: SOMMA, STEPHEN

UEID: [redacted]

Phone Number: [redacted]

Payee Name: SOMMA, STEPHEN

UEID: [redacted]

Payment Name: MITCH

Enclosures:

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Enclosed are receipts for expenses incurred by the Confidential Human Source (CHS) at the behest of the FBI, which are being reimbursed as expenses. (or) Enclosed is a statement documenting the amount spent by the CHS, the date(s) and the reason(s) why a receipt could not be obtained.

CHS was opened/re-opened on: 03/24/2011

Aggregate Total Paid: $526,906.60

Total Paid since re-open (if needed): $181,643.51

Total Paid in Current FY: $0.00

Is this payment for medical expenses? No

Is the CHS expected to testify? No

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures (i.e. costs associated with a CHS debrief; utilization of Undercover Credit Card for CHS expenses; agent exceeding per diem allowance; alcohol consumption by agent) which normally would require separate SAC/ASAC approval. See Confidential Funding Guide for other expenditures. Specific operational details should not be entered here.
CHS was operational in a sensitive investigation.

[redacted]

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. However, in extraordinary circumstances, the SAC is authorized to approve an exemption to this requirement. This allows the FBI Agent to be the payer and only witness.

Is SAC approval for an exemption to the second witness requirement requested for this payment? No

Period covered for this payment:

Begin: 08/20/2016 **End:** 09/03/2016

Payment Request Amount		
Substantive Case File Number	**Financial Program**	**Financial Subprogram**
97F-HQ-2063661	[redacted]	[redacted]
Payment Description	**Expense Incurred By**	**Payment Amount**
CHS Services	CHS Service	$15,000.00

Operational Payment justification narrative:
CHS was integral in an operation against the subject of a sensitive investigation.

Total CHS Services:	$15,000.00
Total CHS Expenses:	$0.00
Total Agent Expenses:	$0.00

SIGNATURE

Submitted By	SMSOMMA (STEPHEN SOMMA)	Tue, 30 Aug 2016 13:55:45 -0400
First Level Approved By	Non SES	Tue, 30 Aug 2016 14:29:58 -0400
Second Level Approved By	Non SES	Thu, 1 Sep 2016 12:32:31 -0400

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: General **Payment Type:** Confidential **Forfeiture or Drug Related:** No

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name	UEID	Date of Request
SOMMA, STEPHEN	[redacted]	08/30/2016

Field Office	Squad	User Dimension 4	Telephone Number
New York	CD 8		[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name	UEID
SOMMA, STEPHEN	[redacted]

Is this a one-time non-symbol source payment? No

Source Number	Serial Number	Payment Name	Date of Approved Waiver Request	Period Covered From	Period Covered To
HALPER	[redacted]CE-061	MITCH		08/20/2016	09/03/2016

Financial Justification: CHS was operational in a sensitive investigation.

DETAILS ABOUT THE REQUESTED DRAFT

Attributable to Agent or CHS	Catalog	File No.	Financial Program/Subprogram	Amount
		97F-HQ-2063661	[redacted]	
CHS Service		**Description:**	CHS Services	$15,000.00
			Total For 97F-HQ-2063661	$15,000.00
			Total	**$15,000.00**

ACCOUNTING DETAILS

Org Level 2	Fund	SOC	Sub SOC	BBFY	EBFY	Partition	User Dimension 5
						FBI	

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

Document No.:		Creator Date	Creator Initials	FOS Approver Date	FOS Approver Initials
Commitment:					
Obligation:					
Advance:					
Expense:					
Cash Receipt:					
Cash Receipt – OTCnet (CRO):					
OTCnet Deposit Ticket #:					
Debit/Draft/EFT No.:					

Prior Month Advance Balance: ____________

This Advance: ____________

Less Receipts: ____________

Funds Returned and/or Cash on Hand: ____________

Amount to be Reimbursed: ____________

APPROVAL

	Name	Date/Time
Approved By SSA:	Non SES	8/30/2016 2:30:15 PM
Certified by ASAC:	Non SES	9/1/2016 12:32:40 PM
Draft Approval Officer:		

[redacted]

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

Source ID: HALPER

Date: 09/06/2016

Case Agent Name: Non SES

Field Office/Division: New York

Squad: CD 8

Classified By: [redacted]

Derived From: [redacted]

Declassify On: [redacted]

PAYMENT REQUEST

Payment Request Form Type: General

Official Bureau Name: SOMMA, STEPHEN

UEID: [redacted]

Phone Number:

Payee Name: SOMMA, STEPHEN

UEID: [redacted]

Payment Name: MITCH

Enclosures:

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Enclosed are receipts for expenses incurred by the Confidential Human Source (CHS) at the behest of the FBI, which are being reimbursed as expenses. (or) Enclosed is a statement documenting the amount spent by the CHS, the date(s) and the reason(s) why a receipt could not be obtained.

CHS was opened/re-opened on: 03/24/2011

Aggregate Total Paid: $526,906.60

Total Paid since re-open (if needed): $181,643.51

Total Paid in Current FY: $0.00

Is this payment for medical expenses? No

Is the CHS expected to testify? No

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures (i.e. costs associated with a CHS debrief; utilization of Undercover Credit Card for CHS expenses; agent exceeding per diem allowance; alcohol consumption by agent) which normally would require separate SAC/ASAC approval. See Confidential Funding Guide for other expenditures. Specific operational details should not be entered here.
Payment to CHS for services.

[redacted]

[redacted]

FD-794b	**FEDERAL BUREAU OF INVESTIGATION** PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. However, in extraordinary circumstances, the SAC is authorized to approve an exemption to this requirement. This allows the FBI Agent to be the payer and only witness.

Is SAC approval for an exemption to the second witness requirement requested for this payment? No

Period covered for this payment:

Begin: 09/02/2016 **End:** 09/07/2016

Payment Request Amount		
Substantive Case File Number	**Financial Program**	**Financial Subprogram**
97F-HQ-2067748	[redacted]	[redacted]
Payment Description	**Expense Incurred By**	**Payment Amount**
CHS Services	CHS Service	$25,000.00

Operational Payment justification narrative:
Payment for CHS for services performed on the CROSSFIRE HURRICANE/TYPHOON investigations.

Total CHS Services:	$25,000.00
Total CHS Expenses:	$0.00
Total Agent Expenses:	$0.00

SIGNATURE

Submitted By	SMSOMMA (STEPHEN SOMMA)	Tue, 6 Sep 2016 10:21:12 -0400
First Level Approved By	Non SES	Tue, 6 Sep 2016 10:23:53 -0400
Second Level Approved By	Non SES	Tue, 6 Sep 2016 11:59:06 -0400

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: General **Payment Type:** Confidential **Forfeiture or Drug Related:** No

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name	UEID	Date of Request
SOMMA, STEPHEN	[redacted]	09/06/2016

Field Office	Squad	User Dimension 4	Telephone Number
New York	CD 8		

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name	UEID
SOMMA, STEPHEN	[redacted]

Is this a one-time non-symbol source payment? No

Source Number	Serial Number	Payment Name	Date of Approved Waiver Request	Period Covered From	Period Covered To
HALPER	[redacted] CE-062	MITCH		09/02/2016	09/07/2016

Financial Justification: Payment to CHS for services.

DETAILS ABOUT THE REQUESTED DRAFT

Attributable to Agent or CHS	Catalog	File No.	Financial Program/Subprogram	Amount
		97F-HQ-2067748	[redacted]	
CHS Service		**Description:**	CHS Services	$25,000.00
			Total For 97F-HQ-2067748	$25,000.00
			Total	**$25,000.00**

ACCOUNTING DETAILS

Org Level 2	Fund	SOC	Sub SOC	BBFY	EBFY	Partition	User Dimension 5
						FBI	

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

Document No.:		Creator Date	Creator Initials	FOS Approver Date	FOS Approver Initials
Commitment:					
Obligation:					
Advance:					
Expense:					
Cash Receipt:					
Cash Receipt – OTCnet (CRO):					
OTCnet Deposit Ticket #:					
Debit/Draft/EFT No.:					

Prior Month Advance Balance:

This Advance:

Less Receipts:

Funds Returned and/or Cash on Hand:

Amount to be Reimbursed:

APPROVAL

	Name	Date/Time
Approved By SSA:	Non SES	9/6/2016 10:23:56 AM
Certified by ASAC:	Non SES	9/6/2016 11:59:09 AM
Draft Approval Officer:		

[redacted]

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

Received from Somma, Stephen M. Non SES [redacted] the total amount of **$15,000.00** representing **$15,000.00** for services rendered and/or **$0.00** for expenses for the period **08/20/2016** from to **09/03/2016**.

x ______ (CHS's Payment Name initials)

Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities.

x Mitch — 8 Sept 2016

CHS Payment Name (Signature) — Date — CHS Payment Name (Printed)

x Mitch [redacted] — 8 Sept. 2016 9/8/16 — Stephen M. Somma

Paying Agent (Signatu[redacted] — Date — Paying Agent (Printed)

x [redacted] — 9/8/16 — B.E. GESSFORD

Date — Witness (Printed)

FOR OFFICIAL USE ONLY:

Payment Name: MITCH

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

Sommer, Stephen M
Received from Non SES the total amount of **$25,000.00** representing **$25,000.00** for services rendered and/or **$0.00** for expenses for the period **09/02/2016** from to **09/07/2016.**

x m (CHS's Payment Name initials)

Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities.

x Mitch	28 Sept. 2016	Mitch
CHS Payment Name (Signature)	Date	CHS Payment Name (Printed)
[redacted]	9/29/16	Stephen M. Sommer
	Date	Paying Agent (Printed)
[redacted]	9/29/16	B.E. GESSFORD
	Date	Witness (Printed)

FOR OFFICIAL USE ONLY:

Payment Name: MITCH

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

HEADER

Source ID: HALPER
Date: 01/05/2017
Case Agent Name: Non SES
Field Office/Division: New York
Squad: CD 8
Classified By: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

PAYMENT REQUEST

Payment Request Form Type: General

Official Bureau Name: SOMMA, STEPHEN

UEID: [redacted]

Phone Number: [redacted]

Payee Name: SOMMA, STEPHEN

UEID: [redacted]

Payment Name: MITCH

Enclosures:

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Enclosed are receipts for expenses incurred by the Confidential Human Source (CHS) at the behest of the FBI, which are being reimbursed as expenses. (or) Enclosed is a statement documenting the amount spent by the CHS, the date(s) and the reason(s) why a receipt could not be obtained.

CHS was opened/re-opened on: 03/24/2011

Aggregate Total Paid: $571,906.60

Total Paid since re-open (if needed): $226,643.51

Total Paid in Current FY: $0.00

Is this payment for medical expenses? No

Is the CHS expected to testify? No

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures (i.e. costs associated with a CHS debrief; utilization of Undercover Credit Card for CHS expenses; agent exceeding per diem allowance; alcohol consumption by agent) which normally would require separate SAC/ASAC approval. See Confidential Funding Guide for other expenditures. Specific operational details should not be entered here.
For Services from 11/1/2016-1/5/2017.

[redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. However, in extraordinary circumstances, the SAC is authorized to approve an exemption to this requirement. This allows the FBI Agent to be the payer and only witness.

Is SAC approval for an exemption to the second witness requirement requested for this payment? No

Period covered for this payment:

Begin: 11/01/2016 **End:** 01/05/2017

Payment Request Amount

Substantive Case File Number	**Financial Program**	**Financial Subprogram**
97F-NY-2067747	[redacted]	[redacted]
Payment Description	**Expense Incurred By**	**Payment Amount**
CHS Services	CHS Service	$25,000.00

Operational Payment justification narrative:
[redacted] Payment for services provided by the CHS during the course of the captioned investigation.

Total CHS Services:	$25,000.00
Total CHS Expenses:	$0.00
Total Agent Expenses:	$0.00

SIGNATURE

Submitted By	SMSOMMA (STEPHEN SOMMA)	Wed, 11 Jan 2017 12:14:20 -0500
First Level Approved By	Non SES	Wed, 11 Jan 2017 12:27:54 -0500
Second Level Approved By	Non SES	Wed, 11 Jan 2017 13:55:37 -0500

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: General **Payment Type:** Confidential **Forfeiture or Drug Related:** No

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name	UEID	Date of Request
SOMMA, STEPHEN	[redacted]	01/05/2017

Field Office	Squad	User Dimension 4	Telephone Number
New York	CD 8		[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name	UEID
SOMMA, STEPHEN	[redacted]

Is this a one-time non-symbol source payment? No

Source Number	Serial Number	Payment Name	Date of Approved Waiver Request	Period Covered From	Period Covered To
HALPER	[redacted]CE-065	MITCH		11/01/2016	01/05/2017

Financial Justification: For Services from 11/1/2016-1/5/2017.

DETAILS ABOUT THE REQUESTED DRAFT

Attributable to Agent or CHS	Catalog	File No.		Financial Program/Subprogram	Amount
		97F-NY-2067747	[redacted]		
CHS Service		**Description:**	CHS Services		$25,000.00
			Total For 97F-NY-2067747		$25,000.00
			Total		**$25,000.00**

ACCOUNTING DETAILS

Org Level 2	Fund	SOC	Sub SOC	BBFY	EBFY	Partition	User Dimension 5
						FBI	

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

Document No.:		Creator Date	Creator Initials	FOS Approver Date	FOS Approver Initials
Commitment:					
Obligation:					
Advance:					
Expense:					
Cash Receipt:					
Cash Receipt – OTCnet (CRO):					
OTCnet Deposit Ticket #:					
Debit/Draft/EFT No.:					

Prior Month Advance Balance:

This Advance:

Less Receipts:

Funds Returned and/or Cash on Hand:

Amount to be Reimbursed:

APPROVAL

	Name	Date/Time
Approved By SSA:	Non SES	1/11/2017 12:28:01 PM
Certified by ASAC:	Non SES	1/11/2017 1:55:44 PM
Draft Approval Officer:		

[redacted]

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

Somma, Stephen M

Received from Non SES the total amount of [illegible] representing **$2[illegible],000.00** for services rendered and/or **$0.00** for expenses for the period [illegible] to **0[illegible]/05/2017**.

x M
(CHS's Payment Name initials)

Paying official advised that the payments received are considered taxable income and must be reported to the appropriate tax authorities.

x Mitch | 1 FeB 2017 | Mitch
CHS Payment Name (Signature) | Date | CHS Payment Name (Printed)

x [redacted] | 2/1/17 | Stephen M. Somma
Paying Agent (Signature) | Date | Paying Agent (Printed)

x Non SES | | Non SES
Witness (Signature) | Date | Witness (Printed)

FOR OFFICIAL USE ONLY:

Payment Name: MITCH

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

Somma Stephen M

Received from Non SES the total amount of **$5,000.00** representing **$5,000.00** for services rendered and/or **$0.00** for expenses for the period **08/11/2016** from to **08/19/2016**.

x M
(CHS's Payment Name initials)

Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities.

x Mitch	8/19/16	Mitch
CHS Payment Name (Signature)	Date	CHS Payment Name (Printed)
x [redacted]	8/19/16	Stephen M. Somma
Paying Agent (Signature)	Date	Paying Agent (Printed)
[redacted]	8/19/16	BENJAMIN E. GESSFORD
Witness (Signature)	Date	Witness (Printed)

FOR OFFICIAL USE ONLY:

Payment Name: MITCH

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

Somma, Stephen M.

Received from [redacted] the total amount of **$15,000.00** representing **$15,000.00** for services rendered and/or **$0.00** for expenses for the period **08/20/2016** from to **09/03/2016**.

x Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities.

(CHS's Payment Name initials)

x Mitch 8 Sept 2016

CHS Payment Name (Signature) Date CHS Payment Name (Printed)

x Mitch [redacted] 8 Sept. 2016 9/8/16 Stephen M-Somma

Paying Agent (Signature) Date Paying Agent (Printed)

x [redacted] 9/8/16 B.E. GESSFORD

Witness (Signature) Date Witness (Printed)

FOR OFFICIAL USE ONLY:

Payment Name: MITCH

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

Somma, Stephen M

Received from [redacted] the total amount of **$25,000.00** representing **$25,000.00** for services rendered and/or **$0.00** for expenses for the period **09/02/2016** from to **09/07/2016.**

x m
(CHS's Payment Name initials)

Paying official advised that monies paid for services are considered taxable income and must be reported to the appropriate tax authorities.

x Mitch	28 Sept. 2016	Mitch
CHS Payment Name (Signature)	Date	CHS Payment Name (Printed)
x [redacted]	9/29/16	Stephen M. Somma
ure)	Date	Paying Agent (Printed)
x [redacted]	9/29/16	B.E. GESSFORD
Witness (Signature)	Date	Witness (Printed)

FOR OFFICIAL USE ONLY:

Payment Name: MITCH

(Effective 11-14-2016)

Human Source Validation Report

HUMINT Operations Section, Validation Management Unit

Classified by: [redacted]
Derived from: [redacted]
Declassify on: [redacted]

(U[redacted]) Human Source Validation Report: HALPER

OGA

[redacted] Some of the information contained in this document is derived from an exclusive product of the Validation Operational Testing Unit (VOTU) and contains sensitive reporting, which, if disseminated without prior authorization, could negatively impact future activities of the VOTU. Authority for release of information contained in this document may be obtained through Directorate of Intelligence-Validation Section senior management.

(U) Summary

[redacted] Validation Management Unit (VMU) recommends FBI New York (NY) continue to operate HALPER VMU assesses it is likely[a] HALPER will continue to contribute to the FBI's Counterintelligence Program. VMU makes this assessment with medium confidence,[b] based on the fact that HALPER s access and placement is commensurate with his or her reporting; the reporting has not been corroborated; and on the absence of minimal handling issues noted in the Delta file. While there have been serious handling issues noted in previous HSVRs, VMU did not locate similar issues during this period of review. VMU assesses HALPER has provided valuable information for FBI NY based on his or her unique access.

UNCLASSIFIED[redacted]

(U) Administrative

(U[redacted]) Validation is a multi-layered process that may begin before meeting a potential CHS and may not end until sometime after the CHS relationship is terminated. As such, the collection of complete and current biographical data is critical to the accurate validation of the CHS. The Quarterly SSA Source Report (QSSR) ensures the CHS is properly managed; the Field Office Annual Source Report (FOASR) is designed to be the annual review of the CHS by the Special Agent and the Field Office. The FBIHQ VMU CHS validation reviews are prioritized using high-risk characteristics outlined in the Confidential Human Source Policy Guide (CHSPG) and the [redacted]

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[a] (U) See Appendix A (Expressions of Likelihood).

[b] (U) See Appendix B (Confidence in Assessments and Judgments Based on a Body of Information).

(U) Details

[redacted] This Human Source Validation Report (HSVR) conveys VMU's validation review and assessment of HALPER for the period of 07 May 2013 to 10 March 2017.

[redacted] (Previously closed for cause, resides outside the US, extraterritorial traveler, highly paid [cumulative])
Purpose of Review: Special Request
Primary Reporting Program: Counterintelligence Program
Secondary Reporting Program: Russia
Field Office: New York
Confidential Human Source Coordinator (CHSC): Non SES
Handling Agent: SA Non SES
Date CHS was Opened/Closed: 23 March 2011

(U) Background

[redacted] HALPER is a US citizen employed at a [redacted] HALPER codename MITCH, is being utilized to provide information on two initiatives both dealing with Russia. MITCH [redacted]. He or she has also provided information pertaining to the US election involving Donald Trump's close associates and their potential ties to the Russian government. MITCH has a residence in both the US and the United Kingdom (UK). This is the third HSVR completed on MITCH. This HSVR is consistent with the second HSVR and includes recommendations.

- [redacted] The first HSVR was completed on 28 February 2011 with a finding to close for cause.
- [redacted] The second HSVR was completed on 07 May 2013 with a finding to continue to operate.

(U) Suitability

[redacted] VMU assesses it is likely HALPER is suitable for continued operation, based on his or her authenticity, reliability, and control.

(U) Authenticity

- [redacted] [redacted] According to information contained in the Delta file, there are no reasons to doubt his or her identity. FBI NY has sufficiently verified HALPER s identity through background investigations and updated criminal history checks.

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[c] (U) This validation review includes a check of the following databases: Delta, Sentinel, OGA, Automated Case Support (ACS), OGA, Data Warehouse System (DWS), OGA, Counterintelligence and Human Intelligence Requirements Reporting and Operations Management Environment (CHROME), and Data Integration and Visualization System (DIVS). VMU conducted database checks on 02 March 2017

- [redacted] [redacted] located biographical information not previously located in previous HSVRs pertaining to MITCH's [redacted] FBI NY has addressed VMU's concerns by e-mail correspondence dated 06 March 2017.

- OGA [redacted] While the two entries contained MITCH's correct name, date of birth, and usual travel patterns, the picture provided in the results do not match with MITCH's identity. VMU assesses this to be a one-time error, but recommends FBI NY to verify future travel and ensure no other individual is using MITCH's identity to travel overseas.

- [redacted] [redacted] According to the FOASR, MITCH has direct access to the information provided. MITCH OGA. As a result, VMU ascertains MITCH to still maintain access to pertinent information.

- [redacted] VMU found no issues regarding MITCH's access.

- [redacted] According to the FOASR, MITCH is motivated by monetary compensation and patriotism/ideology. During the period of review, MITCH has been paid $48.99 in expenses and $156,000.00 in payments. VMU notes to include the last HSVR, FBI NY has paid MITCH $1,181,064.44 dating back to 1991 to include both expenses and payments. VMU concurs with the FOASR's assessment of MITCH being motivated by monetary compensation.

(U) Reliability

- [redacted] MITCH was instructed to send an e-mail to a target to arrange a meeting. The results indicated no derogatory information.

- [redacted] During the period of review, VMU found no derogatory issues regarding MITCH's reliability.

(U) Control

- [redacted] VMU conducted a OGA search on 01 March 2017 and found numerous occasions of unreported travel. VMU has provided FBI NY a list of departure and arrival locations with the dates of unreported international travel. FBI NY is requested to provide the appropriate concurrence for future international travel.

(U) Production Review/Investigative Support

[redacted] VMU assesses it is likely MITCH will continue to inform the FBI Counterintelligence Program. VMU makes this assessment with medium confidence, based on collection requirements addressed, investigations supported, and no corroborated reporting.

- [redacted] VMU notes due to the singular nature of MITCH's access, there is no corroboration in the Delta file. However, VMU notes MITCH has been productive in providing valuable insight and access to targets of interest for FBI NY.

(U) Corroboration

- [redacted] According to the 15 April 2016 FOASR, VMU notes there is no corroboration provided concerning MITCH's reporting. Due to the singular nature of his or her access, VMU was unable to locate corroboration regarding MITCH's reporting. As a result, FBI NY is requested to provide any future corroboration of MITCH's reporting to the Delta file.

[redacted] *Collection Requirements*

- [redacted]
- [redacted]
- [redacted]

(U) Threat Issues

- [redacted]
- [redacted]
- [redacted]

(U) Key Intelligence Questions:

- [redacted]
- [redacted]
- [redacted]

(U) Compliance Issues

[redacted] VMU notes MITCH has not been admonished regarding the Attorney General Guidelines (AGGs) since 11 May 2015. The [redacted] requires Confidential Human Sources be admonished at opening and at least annually thereafter.

[redacted] Per Section [redacted], "SSA approval is required for all interaction with a CHS via Internet-based or electronic communication, including, but not limited to, e-mail, text, facsimile, social networks, forums, cloud computing, and app-based connections. This approval must be properly documented in the CHS file."

(U) Caveat

(U//[redacted]) There are no caveats regarding HALPER

(U) Analyst Comments

[redacted] Following a discussion with FBI NY and VMU on 06 March 2017, FBI NY has addressed VMU's concerns. These concerns included uploading annual admonishments, advanced documentation of any future international travel, issues concerning debriefs at MITCH's residence, utilizing MITCH's spouse for communication with FBI NY, uploading proper concurrence for e-mail communication with MITCH, and non-agent FBI employees meeting with HALPER

(U) Recommendations

[redacted] VMU discourages the use of e-mail to pass sensitive information. VMU recommends FBI NY to consult [redacted] for more information on policy requirements regarding CHSs and the use of e-mail. VMU also recommends the CHS make copies of all e-mails received and pass them to FBI NY for scanning and upload into Delta.

[redacted] FBI NY should have CART mirror MITCH's laptop in order to further vet and corroborate the information and to ensure no malware has been placed on these devices. FBI NY should consider MITCH for the FBIHQ Cyber Division's Technical Operations Unit (TOU) - Traveler Initiative.

[redacted] Based on the information found in previous HSVRs concerning MITCH's behavior and frequent international travel, VMU recommends FBI NY conduct additional operational tests and upload the results to the Delta file.

[redacted] VMU recommends uploading the Management and Program Analysts (MAPAs) and Staff Operations Specialists (SOSs) supervisor's approval to the Delta file prior to debriefings with MITCH. Furthermore, VMU recommends FBI NY refrain from having a non-agent employee meet with MITCH without an agent present.

[redacted] VMU recommends FBI NY provide any additional corroboration of MITCH's reporting to the Delta file.

(U) Outlook

[redacted] Overall, VMU assesses MITCH has been productive throughout the period of review. While there have been handling issues noted in the previous HSVRs, VMU did not locate any major handling issues during the period of review. Due to MITCH's unique access to the information provided, VMU assesses MITCH will continue to provide valuable information to FBI NY. VMU has provided recommendations for FBI NY's benefit and assesses MITCH will continue to provide information.

(U) Consumers: SSA Stephen Somma
CHSC Non SES
SA Non SES

(U) From: VMU

(U) Drafted by: IA Non SES Non SES

(U) Case ID #: [redacted]

(U) Approval: UC Non SES
SSA Non SES

(U) Contact: IA Non SES

(U) This HSVR was prepared by VMU. Please address any comments or questions to IA Non SES at [redacted] [redacted] or to SSA Non SES at [redacted]

(U) Appendix A: Expressions of Likelihood (or Probability)

(U) Phrases such as "the FBI judges" and "the FBI assesses," and terms such as "likely" and "probably" convey analytical judgments and assessments. The chart approximates how expressions of likelihood and probability correlate with percentages of chance.

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Terms of Likelihood	**Almost No Chance**	**Very Unlikely**	**Unlikely**	**Roughly Even Chance**	**Likely**	**Very Likely**	**Almost Certain(ly)**
Terms of Probability	**Remote**	**Highly Improbable**	**Improbable (Improbably)**	**Roughly Even Odds**	**Probable (Probably)**	**Highly Probable**	**Nearly Certain**
	1-5%	**5-20%**	**20-45%**	**45-55%**	**55-80%**	**80-95%**	**95-99%**

(U) Unless otherwise stated, the FBI does not derive judgments via statistical analysis.

(U) Appendix B: Confidence in Assessments and Judgments Based on a Body of Information

(U) Confidence levels reflect the quality and quantity of the source information supporting judgment. Consequently, the FBI ascribes high, medium, or low levels of confidence to assessments, as follows:

(U) **High confidence** generally indicates the FBI's judgments are based on high quality information, from multiple sources. High confidence in a judgment does not imply the assessment is a fact or a certainty; such judgments might be wrong. While additional reporting and information sources may change analytical judgments, such changes are most likely to be refinements and not substantial in nature.

(U) **Medium confidence** generally means the information is credibly sourced and plausible but not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence. Additional reporting or information sources have the potential to increase the FBI's confidence levels or substantively change analytical judgments.

(U) **Low confidence** generally means the information's credibility or plausibility is uncertain, the information is too fragmented or poorly corroborated to make solid analytic inferences, or the reliability of the sources is questionable. Absent additional reporting or information sources, analytical judgments should be considered preliminary in nature.

[redacted] Payments
08/01/2016 to 03/01/2017

Date	Amount	Payment Type	Period of Performance
8/19/2016	$ 5,000.00	Services	08/11/2016-08/19/2016
9/8/2016	$ 15,000.00	Services	08/20/2016-09/03/2016
9/29/2016	$ 25,000.00	Services	09/02/2016-09/07/2016
2/1/2017	$ 25,000.00	Services	11/01/2016-01/05/2017

Total	**$ 70,000.00**

[redacted]

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[redacted]

Official Record
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] Meeting with CHS to discuss CROSSFIRE HURRICANE

Date: 08/15/2016

From: NEW YORK
NY-CD1
Contact: SOMMA STEPHEN M, [redacted]

Approved By: Joe Pientka III

Drafted By: SOMMA STEPHEN M

Case ID #:

97F-HQ-2063661	[redacted] CROSSFIRE HURRICANE; FOREIGN AGENTS REGISTRATION ACT - RUSSIA; SENSITIVE INVESTIGATIVE MATTER
97F-HQ-2067747	[redacted] CROSSFIRE DRAGON FOREIGN AGENTS REGISTRATION ACT - RUSSIA; SENSITIVE INVESTIGATIVE MATTER
97F-HQ-2067748	[redacted] CROSSFIRE TYPHOON FOREIGN AGENTS REGISTRATION ACT-RUSSIA; SENSITIVE INVESTIGATIVE MATTER
97F-HQ-2067749	[redacted] CROSSFIRE FURY FOREIGN AGENTS REGISTRATION ACT-RUSSIA; SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] Meeting with CHS on 8/11/2016 to discuss CROSSFIRE H

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Full Investigation Initiated: 07/31/2016

Details:

[redacted] On 08/11/2016, SA Benjamin E. Gessford, SOS [redacted]

[redacted]

and SA Stephen M. Somma met with [redacted] HALPER (CHS) to discuss CROSSFIRE HURRICANE. The meeting took place at the CHS' home and lasted approximately 1 1/2 hours. After introduction of SA Gessford to the CHS the following discussion took place:

[redacted] **CROSSFIRE TYPHOON**

[redacted] The CHS was informed by the interview team that they were currently assigned to a project looking at the roll of the Russian Federation in the current U.S. Presidential campaign. As such, there were some individuals associated with the Trump Campaign that were of particular interest to the team. The team asked the CHS if s/he had heard of CROSSFIRE TYPOON (CT), the CHS stated that s/he did not but asked for some background information on CT, which the team provided. The CHS, upon hearing of CT's pedigree information, stated that s/he was unaware of CT.

[redacted] The team inquired if the CHS would be able and/or willing to invite CT to his/her university in the UK to speak. The team explained that it would allow the FBI to obtain assessment information on CT as well as possibly conduct an operation against CT. The CHS stated that s/he would be willing to help, however, prior to the invitation, the CHS would want to meet CT first, as without knowing CT, CT could be "thrown to the wolves" at the university. The team agreed with the CHS and agreed to work with the CHS to obtain an initial meeting.

[redacted] **CROSSFIRE DRAGON**

[redacted] The CHS asked the team if they would be interested in CROSSFIRE DRAGON (CD). The CHS stated that CD had been invited to speak, earlier in July, at a presentation put together by the CHS' doctoral student, who had asked CD to attend. The CHS said that former Secretary of State Maldeline Albright was also at the presentation. CD, was described by the CHS, as being "very guarded" during the presentation and stating that his/her views were his/her own and not of the Trump campaign.

[redacted] The CHS explained to the team that s/he had a private meeting with CD on or about 7/18/2016 when CD was at the CHS' university in the UK. [Writer's note: it's believed that the meeting occurred on 7/13/2016, which was the date CD left London and flew to the U.S. as per FBI records checks] The CHS told the team that the purpose of the meeting was to ask the CHS if the s/he would want to join the Trump campaign as a foreign policy adviser. The CHS stated that s/he was non-committal to CD about joining the campaign. The CHS told the interviewing team that he had no intention of joining the campaign.

[redacted] The CHS met with CD in the CHS' office and the meeting lasted approximately 2 hours. During the course of the meeting CD discussed his/her relationship with Gazprom, CD's views on Putin, the current U.S. Presidential campaign and that CD "retold Russia's view on the Ukraine."

[redacted] The CHS also related that when CD had heard that the CHS had recently been in Dubai, CD mentioned that s/he was in Abu Dhabi around the same time as the CHS. CD told the CHS that s/he was in Abu Dhabi representing Gazprom. When asked by the team what s/he thought CD was advising Gazprom on, the CHS opined that it was most likely about American policy as CD does not have a background in geology and Gazprom "certainly doesn't need any more advisers" on energy.

[redacted] As stated previously the CHS stated that s/he had no intention of joining the campaign, but the CHS had not conveyed that to anyone related to the Trump campaign. The CHS was willing to assist with the ongoing investigation and to not notify the Trump campaign about the CHS' decision not to join.

[redacted] CROSSFIRE FURY

[redacted] In discussions with the interviewing team about the investigation, the CHS stated the s/he has known CROSSFIRE FURY (CF) for over 30 years. The CHS worked with CF on several political campaigns. The CHS described CF as a savvy political operator. The CHS offered to reach out to CF, but stated, given the timing of the campaign, the CHS doubted CF would have time to respond or meet with the CHS.

[redacted] **CROSSFIRE RAZOR**

[redacted] The CHS relayed an incident s/he witnessed when CROSSFIRE RAZOR (CR) spoke at the CHS' university. The CHS was unsure of the date, but noted that CR was still in his/her position within the USIC. [Writer's note: per open source, CR spoke at the university on 02/28/2014.] The CHS told the team that after CR spoke and socialized with members of the university at dinner and over drinks, members of the university got CR a cab to take CR to the train station to bring him/her to London. The CHS stated that a woman, SVETLANA LOKHOVA, surprised everyone and got into CR's cab and joined CR on the train ride to London. The CHS recalled that LOKHOVA "latched" onto CR when he was at the university. The CHS stated that s/he is somewhat suspicious of LOKHOVA, as she has been affiliated with several prominent members of his university. The CHS believes taht LOKHOVA's father may be a Russian Oligarch living in London. The CHS could not provide further information on CR and LOKHOVA's trip.

Other

[redacted] The CHS expects to hear from Sam Clovis soon about joining the Trump campaign. The CHS described Clovis as the "type of guy who could make a campaign work."

[redacted] The CHS advised that a friend, Peter Navaro, who is a professor at a university in California, is one of the Trump Campaign's senior policy adviser related to Trade.

[redacted] The CHS provided atmospherics about the current situation at his university and at his/her new company.

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[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] CHS Meeting 08/12/2016 **Date:** 08/15/2016

From: NEW YORK
NY-CD1
Contact: SOMMA STEPHEN M, [redacted]

Approved By: Joe Pientka III

Drafted By: SOMMA STEPHEN M

Case ID #:	97F-HQ-2063661	[redacted] CROSSFIRE HURRICANE; FOREIGN AGENTS REGISTRATION ACT - RUSSIA; SENSITIVE INVESTIGATIVE MATTER
	97F-HQ-2067747	[redacted] CROSSFIRE DRAGON FOREIGN AGENTS REGISTRATION ACT - RUSSIA; SENSITIVE INVESTIGATIVE MATTER
	97F-HQ-2067748	[redacted] CROSSFIRE TYPHOON FOREIGN AGENTS REGISTRATION ACT-RUSSIA; SENSITIVE INVESTIGATIVE MATTER
	97F-HQ-2067749	[redacted] CROSSFIRE FURY FOREIGN AGENTS REGISTRATION ACT-RUSSIA; SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] CHS meeting 08/12/2016 regarding captioned subjects.

Reason: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

Full Investigation Initiated: 07/31/2016

Details:

[redacted] On 08/12/2016, SA Benjamin E. Gessford, SOS [redacted] and SA Stephen M. Somma met with HALPER (CHS) to discuss CROSSFIRE

[redacted]

HURRICANE. The meeting took place at the CHS' home and lasted approximately 2 hours.

[redacted] **CROSSFIRE DRAGON**

[redacted] The interviewing team informed the CHS that CROSSFIRE DRAGON (CD), whom they had spoken about the prior day, was of interest to them. The team explained that due to CD's ties back to the Russian Federation (RF), CD would be the logical conduit for the RF to message to the Trump Campaign. The team asked if the CHS would be willing to contact CD, based off of their previous discussions in the UK in July, and invite CD to a private meeting. The CHS agreed to contact CD and offered her/his home for the meeting or at a private club in the Washington, DC area. The team suggested that the CHS' home would be preferable, as it would allow for a more private atmosphere, but would work with wherever the CHS and CD agree to meet.

[redacted] The team and the CHS discussed, that given the Trump Campaign's desire to hire the CHS as an adviser, the CHS is in a prefect position to ask CD direct questions about the Trump campaign's alleged ties to the RF. The team provided the CHS with several open source articles about the Trump Campaign.

[redacted] The team asked the CHS if s/he recalled when CD said he was in Abu Dhabi for Gazprom (discussed with the CHS the previous day). The CHS said that s/he beleives that it was approximately 3 months ago. The team asked if it was unusual for a senior foreign policy adviser to a presidential campaign to still be advising a company like Gazprom, the CHS thought it was. The CHS stated that s/he was under the impression that CD was connected to the Russian Government either through Gazprom or through other connections.

[redacted] The CHS was going to contact her/his doctoral student to obtain CD's e-mail address so that the CHS could recontact CD. The team told the CHS that if the student is unable to provide one, they could give the CHS the e-mail address they have. The team told the CHS that they would like to have the CHS contact CD as soon as possible.

[redacted] **CROSSFIRE RAZOR**

[redacted] The CHS was asked to recall the incident that s/he spoke about the previous day regarding CR. The team asked if the CHS recalled how CR was invited to speak at his university in the UK. The CHS believed that the invite was most likely sent out by another member of the committee who shared responsibility of inviting speakers to their university. The CHS stated that s/he could contact someone on the committee and inquire how CR was invited.

[redacted] The CHS was asked if s/he recalled if CR was alone during the presentation at the university, or if CR was joined by a staff officer. The CHS did not remember another officer with CR, but said that that there was a representative from CR's organization there from a local military base. The CHS did clarify to the team that SVETLANA LAKHOVA got into the cab with CR at the university and then joined CR on the train to London.

[redacted] The team thought, that given that the Trump Campaign was interested in the CHS joining, the CHS may be able to meet with CR as part of the CHS' due diligence of the campaign. During a meeting with CR, the team thought it would be another opportunity for the CHS to address the RF ties to the Trump campaign.

[redacted] **CROSSFIRE TYHPOON**

[redacted] The team asked the CHS if s/he thought an invitation to CT for CT to speak at the CHS' university would be better if extended via the CHS' doctoral student. The venue would be a small setting for CT to speak with current students and then travel to London. The CHS stated that s/he thought of an institute/think tank in London where CT might be able to speak as well, thereby allowing the FBI or others to have access to CT. The CHS opined that the university would be open around the first or second week of October. The team asked if there was an opportunity to have CT to the UK sooner, the CHS said s/he would look into it.

[redacted] The team provided the CHS with CT's e-mail address.

[redacted] **SENATOR SESSIONS**

[redacted] The CHS was asked about Senator Sessions role as a senior foreign policy adviser on the Trump Campaign. The CHS does not know Sessions, but opined that Sessions is a conservative who would not be friendly to Russia.

OTHER

[redacted] The CHS told the team that s/he was thinking of contacting Peter Navaro to inquire about the Trump campaign. The CHS mentioned that Navaro had approached her/him about joining the campaign in the past and that the CHS would be able to ask Navaro direct questions as well, since they are personal friends.

[redacted] The team inquired what the role of a foreign policy adviser consists of. The CHS explained that the main job is to put together position papers for the candidate. As the campaign progresses, the advisers help prepare the candidate for debates, playing the role of reporters in the rehearsals. After the debates are over, the CHS stated that the main role is to "put out fires" for the candidate.

[redacted] The CHS signed, under her/his codename, a FD-472 allowing the FBI to consensually monitor any conversations related to the CROSSFIRE HURRICANE investigation.

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FD-1057 (Rev. 5-8-10)

[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] CROSSFIRE DRAGON Operational Plan

Date: 08/24/2016

CC: MOYER SALLY ANNE

From: NEW YORK
NY-CD1
Contact: SOMMA STEPHEN M, [redacted]

Approved By: Joe Pientka III
MOYER SALLY ANNE
STRZOK PETER P II

Drafted By: SOMMA STEPHEN M

Case ID #: 97F-HQ-2067747 [redacted] CROSSFIRE DRAGON
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] Operational plan for a CHS to meet with CROSSFIRE DRAGON on 08/20/2016

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Full Investigation Initiated: 08/10/2016

Enclosure(s): Enclosed are the following items:
1. [redacted] FD-472
2. FD-759

Details:

BACKGROUND

[redacted]

[redacted] The CROSSFIRE HURRICANE (CH) investigative team is attempting to determine if anyone in the Trump Campaign is in a position to have received information either directly or indirectly from the Russian Federation (RF) regarding the anonymous release of information during the campaign that would be damaging to Hillary Clinton. CROSSFIRE DRAGON (CD) is one of the main subjects in the investigative effort. CD has extensive ties to the various state-owned entities of the RF, most notably, Gazprom. Additionally, CD has, in the past, been in direct contact with SVR officers and continued his contact after FBI defensive briefings.

[redacted] In July 2016, CD spoke at a conference in Moscow, Russia, whereby CD stated he went to Moscow as a "private person" and was not representing the Trump Campaign. After his speech in Moscow, CD flew to the United Kingdom (UK). While in the UK, CD took part in a presentation at Cambridge University with Madeleine Albright. A FBI CHS was present at the presentation and described CD as "guarded" during the presentation and as being "careful" while speaking with Albright.

[redacted] The following operational plan is being proposed in furtherance of the CROSSFIRE DRAGON and CROSSFIRE HURRICANE investigative efforts.

CD/FBI CHS RELATIONSHIP

[redacted] By way of background, the FBI-NY CHS (S-00010788), is a lifetime fellow at a prestigious overseas university. The CHS has also been involved in several U.S. presidential campaigns and is a published author of several position papers and books. The CHS has been asked to join recent U.S. presidential campaigns, but has declined.

[redacted] When in Cambridge, CD met privately with the FBI-NY CHS (CHS) for approximately 2 hours. During the meeting, CD asked if the CHS would be interested in joining the Trump Campaign as a foreign policy adviser. While the CHS has no intention of joining the campaign, the CHS was non-committal and agreed to continue a dialogue with CD for the benefit of the FBI.

Initial Contact

[redacted] The CHS received an e-mail from CD on 08/14/2016, CD stated that he and another individual, would like to meet with the CHS to discuss the CHS potentially joining the Trump Campaign. The CHS responded to the e-mail on 08/15/2016 to set up a meeting with CD. The CHS invited CD to meet with the CHS privately at the CHS' home in Virginia, since it offers a relaxed, yet intimate setting on 8/20/2016. The CHS and CD have had several e-mail exchanges regarding the date and time. CD, in these exchanges, has indicated that he will be meeting with the CHS without the previously mentioned individual. On 08/18/2016, the CHS received an e-mail from CD confirming a meeting at the CHS' home on 08/20/2016 between 3 and 4 p.m.

[redacted] The main goal of the operation is to have CD admit that he has direct knowledge of and is either helping coordinate or assisting the RF conduct an active measure campaign with the "Trump Team." The CHS will press CD on the Trump Campaigns alleged ties to the RF. The FBI believes the CHS is in a unique position to ask direct questions about the ties, as the CHS would be conducting proper due diligence prior to possibly joining the campaign. The FBI assesses CD is an opportune target for the CHS to question given their prior relationship and since CD is not a professional political operator. The FBI believes the CHS may be able to elicit information from CD due to CD's inexperience and CD's ego.

[redacted] Depending on how much information CD provides to the CHS during their meeting and how CD reacts to the CHS' questions the writer believes that there are two possible scenarios.

SCENARIO 1

[redacted] CD provides direct knowledge of RF involvement in the campaign and admits to being the conduit of information from the RF to the Trump Campaign. If this occurs, the CH Team will meet with FBIHQ and make a determination as to next steps to take with CD. The CH Team will direct the CHS to continue to meet with CD, while a decision is made by FBIHQ.

SCENARIO 2

[redacted] If CD does not provide tangible information during the meeting, or if CD explicitly states he does not know of any RF involvement in the campaign the FBI will focus on a second target of the investigation.

POSSIBLE COMPLICATIONS

[redacted] CD may recognize this meeting as a way to collect information about the Trump Campaign that he is not willing to share. The conversation may be relayed to others in the Trump Campaign and create a possible issue for the CHS. However, because CD reached out to the CHS and given the CHS' ties to several senior members of the Trump Campaign the FBI assesses this to be a low risk operation.

OPERATIONS

[redacted]The CHS has signed a FD-472 allowing for consensually monitored conversations between the CHS and CD. The CHS has offered for the FBI to install recording devices in his home. The operation will be conducted in Virginia, which is a one party consent state, and applicable FD-759s for CCTV and audio are attached.

[redacted] The CH team had met with WFO [redacted] who will install audio and video recording devices in the CHS' home in order to record the meetings. Redundant systems will be utilized and the CHS will be wearing recording devices on his person. The CH team will be present on the CHS' property in order to live monitor the conversations between the CHS and CD. The CH team will minimize any conversations when the CHS is not present.

[redacted] SSG assets from WFO will cover CD during CD's time in Washington, D.C. CD has indicated to the CHS that he will be in the

D.C. area until 08/23/2016.

OUTCOMES

[redacted] The FBI sees various possible outcomes from the meeting. CD could refuse to meet with the CHS or be uncooperative during the initial meeting, which would end the operation. The team would then change its posture and move forward with an operation against CROSSFIRE TYPHOON. However, CD could either fully divulge RF connections or provide an ambiguous answer, the CHS has been tasked to press CD with a direct question if CD is evasive. If, even after being directly questioned, CD is still evasive, a determination would be made if the information obtained would be worth continuing the operation or ending it.

[redacted] If the meeting is successful, the FBI could obtain information from CD about the RF, which would allow for additional investigative techniques.

SPECIAL NOTE

[redacted] The CHS will not be joining the Trump Campaign at the behest of the FBI. The CH Team will continue to encourage the CHS to make contact with individuals in furtherance of the CH investigation.

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[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] Meeting with CHS discussing Sam Clovis **Date:** 09/06/2016

From: NEW YORK
NY-CD1
Contact: SOMMA STEPHEN M, [redacted]

Approved By: Joe Pientka III

Drafted By: SOMMA STEPHEN M

Case ID #: 97F-HQ-2063661 [redacted] CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER
97F-HQ-2067747 [redacted] CROSSFIRE DRAGON
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] Meeting with CHS and FBI discussing Sam Clovis

Reason: [redacted]
D [redacted]
Declassify On: [redacted]

Full Investigation Initiated: 07/31/2016

Details:

[redacted] On 08/28/2016, SAs Benjamin E. Gessford and Stephen M. Somma as well as SOS [redacted] met with FBI-NY CHS HALPER at the CHS' home. During the course of the meeting the CHS informed the interviewing team that s/he had heard from CROSSFIRE DRAGON (CD) on 08/25/2016. During the call, CD informed the CHS that Sam Clovis will be in the Washington, D.C. area the following week and asked if the CHS would like to meet with him. The CHS told CD that he would like to,

[redacted]

however, during the course of the conversation it seemed as though CD wasn't sure if the meeting might actually take place.

[redacted] The interviewing team gave the CHS an e-mail for Sam Clovis, which it had obtained via open source. The team instructed the CHS to reach out directly to Clovis in the hope of setting up a meeting. The CHS stated that s/he would send an e-mail to Clovis the following day.

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[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] Observation of CROSSFIRE DRAGON using a Smartphone

Date: 10/05/2016

From: NEW YORK
NY-CD1
Contact: SOMMA STEPHEN M, [redacted]

Approved By: Joe Pientka III

Drafted By: SOMMA STEPHEN M

Case ID #: 97F-HQ-2063661 [redacted] CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] Observation of CROSSFIRE DRAGON utilizing a smartphone during a meeting with a CHS.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Full Investigation Initiated: 07/31/2016

Details:

[redacted] During the course of a meeting between a CHS and CROSSFIRE DRAGON (CD) on 08/20/2016, CD was observed by the FBI utilizing a smartphone to show the CHS articles written about CD.

[redacted]

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[redacted]

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Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] Observation of CROSSFIRE DRAGON using a Smartphone

Date: 10/19/2016

From: NEW YORK
NY-CD1
Contact: SOMMA STEPHEN M, [redacted]

Approved By: Joe Pientka III

Drafted By: SOMMA STEPHEN M

Case ID #: 97F-HQ-2063661 [redacted] CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER
97F-NY-2067747 [redacted] CROSSFIRE DRAGON
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] Observation of CROSSFIRE DRAGON utilizing a smartphone during a meeting with a CHS.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Full Investigation Initiated: 07/31/2016

Details:

[redacted] During the course of a meeting between a CHS and CROSSFIRE DRAGON (CD) on 08/20/2016, CD was observed by the FBI utilizing a smartphone to show the CHS articles written about CD.

[redacted]

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[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] CROSSFIRE DRAGON Operational Plan

Date: 10/25/2016

From: NEW YORK
NY-CD1
Contact: SOMMA STEPHEN M, [redacted]

Approved By: Joe Pientka III
MOYER SALLY ANNE
STRZOK PETER P II

Drafted By: SOMMA STEPHEN M

Case ID #: 97F-NY-2067747 [redacted] CROSSFIRE DRAGON
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] Operational plan for a CHS to meet with CROSSFIRE DRAGON on

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Full Investigation Initiated: 08/10/2016

Details:

BACKGROUND

[redacted] The CROSSFIRE HURRICANE (CH) investigative team is attempting to determine if anyone in the Trump Campaign is in a position to have received information either directly or indirectly from the Russian Federation (RF) regarding the anonymous release of information during the campaign that would be damaging to Hillary Clinton. CROSSFIRE DRAGON (CD) is one of the main subjects in the

[redacted]

investigative effort. CD has extensive ties to the various state-owned entities of the RF, most notably, Gazprom. Additionally, CD has, in the past, been in direct contact with SVR officers and continued his contact after FBI defensive briefings.

[redacted] In July 2016, CD spoke at a conference in Moscow, Russia, whereby CD stated he went to Moscow as a "private person" and was not representing the Trump Campaign. After his speech in Moscow, CD flew to the United Kingdom (UK). While in the UK, CD took part in a presentation at Cambridge University with Madeleine Albright. A FBI CHS was present at the presentation and described CD as "guarded" during the presentation and as being "careful" while speaking with Albright.

[redacted] The following operational plan is being proposed in furtherance of the CROSSFIRE DRAGON and CROSSFIRE HURRICANE investigative efforts.

CD/FBI CHS RELATIONSHIP

[redacted] By way of background, the FBI-NY CHS [redacted] HALPER, is a lifetime fellow at a prestigious overseas university. The CHS has also been involved in several U.S. presidential campaigns and is a published author of several position papers and books. The CHS has been asked to join recent U.S. presidential campaigns, but has declined.

[redacted] When in Cambridge, CD met privately with the FBI-NY CHS (CHS) for approximately 2 hours. During the meeting, CD asked if the CHS would be interested in joining the Trump Campaign as a foreign policy adviser. While the CHS has no intention of joining the campaign, the CHS was non-committal and agreed to continue a dialogue with CD for the benefit of the FBI.

[redacted] On 08/20/2016, the CHS and CD met for approximately 3 hours at the CHS' home. During the time at the CHS' home, the CH team was able to obtain valuable assessment information on CD. CD viewed the CHS as a potential mentor. As a result of the meeting, the CH team was able to conduct several operations utilizing the CHS against other targets of the CH investigation.

[redacted] **OPERATIONS**

[redacted] The CHS, at the FBI's request, sent an e-mail to CD on or about 10/5/2016, after several news articles came out about CD and CD's alleged ties to the Russian Federation. As a result of the articles, the Trump campaign distanced themselves from CD. Additionally, CD wrote a letter to the FBI asking to be interveiwed by the FBI. The CHS' e-mail was to check in on CD as a welfare check. As a result of the e-mail, the CHS and CD set-up a lunch at the CHS' home in Northern Virginia on 10/17/2016.

[redacted] The time of the meeting is scheduled for 11:00 a.m. on 10/17. The CH team anticipates the meeting lasting no longer than 3 hours. During the course of the meeting the FBI will task the CHS to ask CD specific questions related to the CH investigation.

[redacted] The CHS has signed a FD-472 allowing for consensually monitored conversations between the CHS and CD. The CHS has offered for the FBI to install recording devices in his home. The operation will be conducted in Virginia, which is a one party consent state, and applicable FD-759s for CCTV and audio are attached.

[redacted] The CH team will have WFO [redacted] install audio and video recording devices in the CHS’ home in order to record the meetings. Redundant systems will be utilized and the CHS will be wearing recording devices on his person. The CH team will be present on the CHS’ property in order to live monitor the conversations between the CHS and CD. The CH team will minimize any conversations when the CHS is not present.

[redacted] SSG assets from WFO will cover CD during CD's time in Washington, D.C. CD has indicated to the CHS that he will be in the D.C. area until 10/18/2016.

SPECIAL NOTE

[redacted] The CHS will not be joining the Trump Campaign at the behest of the FBI. The CH Team will continue to encourage the CHS to make contact with individuals in furtherance of the CH investigation.

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[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] CD Meeting with FBI CHS on 10/17/2016

Date: 11/16/2016

From: NEW YORK
NY-CD1
Contact: SOMMA STEPHEN M, [redacted]

Approved By: Joe Pientka III

Drafted By: SOMMA STEPHEN M

Case ID #: 97F-NY-2067747 [redacted] CROSSFIRE DRAGON
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] CD Meeting with FBI CHS on 10/17/2016.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Full Investigation Initiated: 08/10/2016

Enclosure(s): Enclosed are the following items:
1. [redacted] CD Mitch Meet 10/17/2016

Details:

[redacted] HALPER On 10/17/2016, CROSSFIRE DRAGON (CD) visited a FBI CHS at the CHS' home in Great Falls, VA. The CHS had set-up the meeting with CD at the FBI's request via e-mail. The two had previously met at the CHS' home in August 2016 and in the United Kingdom in July 2016. During the course of the August meeting, the FBI was able to obtain assessment information about CD. The meeting was consensually recorded by the FBI.

[redacted]

[redacted] The FBI had recently learned that CD was traveling to London, U.K. and Johannesburg, South Africa. The goal of the meeting was to have the CHS determine the reason for CD's overseas travel, this was CD's first international trip since being dismissed from the Trump campaign. The FBI had recently received information from another CHS that CD may have a "handling agent" in London, U.K., the FBI's goal was to determine if CD was meeting with anyone that would be of interest in furtherance of the CD investigation.

[redacted] CD arrived at the CHS' home via bicycle, as CD had done in the past, and was greeted by the CHS and the CHS' wife. The CHS had been instructed to have a private meeting with CD in the CHS' sitting room. The FBI hoped the intimate nature of the private meeting may relax CD and CD may elicit information about CD's recent interactions with the campaign and possibly any connections with the Russian Federation.

[redacted] When asked about CD's trips, CD mentioned that he was staying in Bromley, a suburb of London and that he has stayed in an area of Johannesburg called Sandton in the past. CD informed the CHS that he was going to be on a television show on Channel 4 on Monday 10/24/2016 with John Snow, discussing the U.S. election.

[redacted] During lunch with the CHS and the CHS' wife, CD referenced George Kennan, the author of containing the Soviet Union during the Cold War. CD stated he wanted to start a think tank. When asked by the CHS, CD said "...I don't want to say there'd [SIC] be an open checkbook, but the Russians would definitely..." The CHS said "They would fund it-yeah you could do alright there." and CD responded "Yeah, but that has its pros and cons, right?" The exact language is attached. CD intimated that he may be visiting with potential backers of his proposed think tank when he was overseas, however, there was no further information.

[redacted] CD departed the CHS' home shortly after lunch and promised to be in touch with the CHS.

[redacted] Specific excerpts of the meeting is attached.

♦♦

(1) PLANS TO DEVELOP RESEARCH INSTITUTE

11:30:02 – There's a guy George Kennan… there's an interesting overlap between his predicament and the things he's dealt with and today… and well I'm the Kennan equivalent. Again, cause he kind of put out the idea of containment or a perceived idea of containment… and he spent 50 years arguing against this…

11:31:19 – So here's my kind of thought on... you know, like I've always said… in terms of personal ambitions… I think this beltway… this is one of the dirtiest places in the world and I've never had any ambitions to go into government regardless of who won… the analogy I always make is like… Biden when he's not doing political stuff, his big ambition is to fight cancer… I'm the same thing, fighting the cancerous foreign policy that's leading to so many deaths, so this is kind of my mission if you will. So I'm sort of thinking about if Kennan found his Institute of Advanced Study, I'd love to you… [*analyst note:* create something similar]

11:48:25 – There's a lot of similarities between what – although I've been much more in the public light than he ever was back in those years, cause you know there was the old school diplomacy of working discreetly backstage, but you know, here's a guy who… he came out with these concepts related to containment and et cetera… and people built up on these containment ideas and became much more hawkish and aggressive in a lot of ways against the Russians. And he spent the next fifty years of his life fighting against this… but what we're talking about… it's being a rare voice that talks against this consensus, this hawkish… it's also getting out some ideas and working on some research that will kind of state this in a more you know, instead of these sound bites on CNN

12:28:54 (Russians will fund his development of a research institute akin to Kennan Institute and some of his work in London may be related to this)

CHS: So you're in London for a couple of days…
DRAGON: I really appreciate that, that was a great idea I need to think about that though… I like the entrepreneurial approach. The only big question obviously like most things, is the funding for it, but I need to…
CHS: I imagine you could probably find funds because people are distressed with U.S. foreign policy
DRAGON: Well I know… the interesting thing – and I've got a growing… [break in conversation]… well the only interesting question, on your point, is I don't want to say there'd be an open checkbook, but the Russians would definitely [laughs]…
CHS: They would fund it – yeah you could do alright there
DRAGON: Yeah but that has its pros and cons right?
CHS: Well, nobody needs to know exactly where it's from
DRAGON: Yeah that was my letter to Comey right? Everyone is so interested that I owned a couple of American depository receipts of Gazprom.

(2) OTHER RUSSIAN CONNECTIONS

11:08:20 – Look, when I first moved to Moscow, people say to me, "the key is to develop relationships… this place is all about relationships". And you know, you're never going to be in a situation where everyone likes you. You gotta' find a couple of companies, executives that really trust you. You know, it's a typical banker term: *trusted relationship.* It's all about trusted relationships.

11:37:08 – this is extremely off the record, I've been talking to – I forwarded you that Sputnik news article, they were – some of the journalists I've been talking to there, which is the Russian state media organization…

12:00:19 – The same thing in Russia, so just as he [Bill Clinton] received more work from Monica [Lewinsky]… you know she's more attractive than Hillary… but you know so, the exact same thing with me and Russia. The Russians really, you know CHS and I were talking about relationships, I have a longstanding constructive relationship with the Russians going back throughout my life. This is so annoying to them, that you know…

12:01:06 – She [Hillary Clinton] doesn't care about lacking love and respect from her husband, but Russia is a strategically important country and, you know, love/hate, Bill/Hillary, who cares about that? But Russia is really important, and that goes back to my point of the op-ed I wrote last week

(3) IDEOLOGY/DEFENSE OF WIKILEAKS

10:48:33 – I think there's been this vicious downward circle of relations where each side – particularly in the west – antagonizes the other and then they're surprised when people, you know reciprocate the bad-will. You know, there's zero good will left. And a lot of it actually… I was talking with someone from one of the think tanks in town here and they were saying particularly in Eastern Europe, with the NATO commitment mutual defense, it's a lot of risk for our military as well if some of these border countries – the Baltics et cetera – start antagonizing, and also not only antagonizing, but also false information. There's so much false information… you know, referring to something that happens that might be an overstatement.

10:55:26 (DRAGON's views on WIKILEAKS' release of the DNC emails and discussion of what happened to the GOP platform at the RNC)

CHS: I guess what they're trying to do is work out the link between the Russians and Wikileaks, what do we know about that?

DRAGON: You know, I-I-I've made clear in a lot of you know, subsequent discussions/interviews that I've been part of… I know nothing about that – on a personal level, you know no one's ever said one word to me. But it's interesting, you know, off the record between us – if the only source of transparency and the truth is an external source, you know, c'est la vie right? I mean, that's Podesta's and Clinton's main argument right? This is tainted information because it came from the Russians, it's sort of that downward cycle and that's you know, when we were in Cambridge in mid-July there was starting to be these conspiracy theories and started to spin up – but then it wasn't until Cleveland and things percolated a little… the following week is when it really got out of control cause of Philadelphia – Debbie Wasserman Schultz… Let's distract from all the bad information – the damning information that's in these documents – and talk about the source, or the purported source.

CHS: You mentioned Cleveland – you stopped by in Cleveland didn't you? So what about the platform committee? Did you chat with them at all?

DRAGON: [laughs] I stayed clear of that – there was a lot of conspiracy theories that I was one of them, yeah.

CHS: Cause I would've thought the platform committee would be a place where there'd be an opportunity to clarify our relationship with the Russians or others, and you could've been very helpful.

DRAGON: Well again, totally off the record, but I – members of our team were working on that, and you know, again, in retrospect it's way better off that I, you know remained at arms length. But again, our team was working on that.

10:59:13 (DRAGON mentions a relationship with the PM of a NATO ally country and shoes his disdain for current policies regarding Russia/sanctions)

CHS: Your point is well taken, you can provoke the hell out of the Russians and you can get a reaction, and that then is very costly

DRAGON: But there's more to it... here's my fear – it's less of a fear for myself – a NATO ally, Prime Minister of a NATO ally said to me – and you know, they've been hurt by sanctions... that's the interesting thing for the Americans, it doesn't have any impact on us. We can kind of put all of these restrictions. But for Europeans it's hard, it's a hardship on both sides. So – and his economy has been significantly negative impact given the whole sanctions thing – but then he says to me when all these lies started coming out on me over the summer: 'Well what do you think? Do you fear for your life?'

CHS: What? What country is this?

DRAGON: W-w-well [laughs] we're very off the record already but...

CHS: Why would he be thinking such a thing?!

DRAGON: But it's true! And what I told him is I don't fear for my life, I fear for the lives of service members and other people in government who if these ridiculous approaches and these failed policies continue next January, you know... we're on the brink of war.

11:40:39 – Let me tell you something, we could talk for the next 5 hours about all these sneaky little approaches that the USG has been taking against Russia – going back you know a couple decades. Perfect example is this Victoria Nuland... her infamous thing is – we talk about Russia interfering in our elections – you compare her level of interference in Ukraine, the democratic processes in Ukraine, to some Wikileaks – which is essentially on par with listening in on Merkel's phone calls. So she's recorded – she had this leaked [laughs] phone call where she's talking to the U.S. Ambassador to Kiev deciding who the next government leader should be.

(4) DEFENSE OF MEDIA ACCUSATIONS (SECHIN/DIVEYKIN & LAWYERS)

10:51:32 – it's beyond rumor though, a lie is a lie.

10:51:49 – (In discussing the Yahoo! News claim about meetings with Sechin and Diveykin in Moscow July 2016, DRAGON referenced advice from lawyers)

CHS: What's the core argument they're making?

DRAGON: Well the core argument – one of the core lies – and this is also the irony of it right? The core lie is that I met with these sanctioned Russian officials, several of which I've never even met in my entire life, but they said that I met them in July, right?

CHS: This is uh.. S..s..s...

DRAGON: Sechin is the main guy, the head of Roseneft... there's another guy I had never even heard of, you know he's like, in the inner circle...

CHS: What's his name again?

DRAGON: I can't even remember, it's just so outrageous

CHS: He's in the inner circle; he works in the Kremlin or something

DRAGON: But he's you know not someone again, I was asking, I wanted to double check, because I did meet, you know, I wanted to make sure, that at the graduation, I called up people that were, you know when I was a commencement speaker, did I happen to shake hands? This guy, this is just completely...they didn't even know of him, I know it's like, for example a senior director on the NSC, right they're not household names.

CHS: They're hardly known and they may have never met the president

DRAGON: They're hardly known and they may not...it's just so outrageous, it defies any logic whatsoever.

CHS: But so they said that you met with these people?

DRAGON: But you know this is the irony of it, there's no law against meeting with sanctioned officials...

DRAGON: ...And I have lawyers, you know I talk to lawyers about... the lawyer said as long as you don't take gifts or have any sort of business dealings

CHS: No tangible exchange…
DRAGON: The tangible exchange – the lawyer quote was "don't even take a pen", you know don't even take a gift of a pen, you know just to kind of keep everything completely clean and so…

10:55:03 (DRAGON denied meeting with Sechin/Diveykin and referenced legal advice again)
CHS: So they're claiming you met with these two guys – and you're saying it's perfectly legal to do
DRAGON: Even if I had – which I didn't do by the way – but you know, so…
CHS: And that is supposed to prove what?
DRAGON: Well you know, I'm in bed with the Russians. And everyone hates the Russians, right, you know.

11:15:20 (In discussing whether he could help facilitate invitations to Sechin and Diveykin to speak at a seminar in Cambridge, DRAGON immediately responded with advice from his lawyers, but did not deny knowing them)

CHS: It may be that the two people you mentioned – you mentioned the Rosneft guy…
DRAGON: Yeah, Sechin
CHS: And the other one who I can't remember, he was part of the administration, it would be very interesting to have them at Cambridge and to have – if you wish – for you to come, and I could invite them, and…
DRAGON: [laughs]
CHS: …it would be a very productive conversation. They'd enjoy it.
DRAGON: [laughs] My lawyers would probably advise me to… [laughs]
CHS: Not to come?
DRAGON: To well, again, Harry Reid's letter to Director Comey – 'please look into Carter Page's connections to these people!' [laughs and conversation topic changes]

11:18:10 (CHS asked him again – DRAGON brought up lawyer again; said he didn't have contact info, but never denied knowing them)
CHS: It occurred to me when I was thinking about all of this, what a wonderful event that would be, cause it would be an opportunity for a Moscow-based senior person to present the argument for reduction of tensions and sort of clean slate type idea, and it could be done so that there were Brits or even Americans - I hadn't thought of any in particular – Brits who might enter that conversation with a measure of skepticism but could be neutralized
DRAGON: [laughs] my, you know…here's…
CHS: Your lawyers?
DRAGON: Again, I'm thinking, you know lawyers are always cautious… and you know I think this would be setting off such big alarm bells [laughs] just for my personal – you know – it might be a great idea… here let me just kind of…
CHS: Maybe you could put me in touch with them?
DRAGON: Again, I don't have their contact details
CHS: Oh okay – well I could find them
DRAGON: Yeah, it's better, you know [laughs], again… there's this great quote… [switches topic to Politico article]

(5) SOUTH AFRICA TRIP

10:43:56 (CHS asks DRAGON about travel plans and he omits his travel plans to South Africa)
CHS: Where are you off to? You said you were going someplace?

DRAGON: Yeah, I'm uh, I actually have a couple days in Chicago at the tail end of this week and then I fly straight to Heathrow over the weekend and spend some time there in London and then uh... I was going to ask you about this guy…

11:46:02 (DRAGON is asked about travel plans by UF and changes topic immediately)
UF: I think you need a nice long vacation, do you have travel plans?
DRAGON: Well, we were talking, so this is a strategy question, so…
UF: Yeah I think a nice warm…
DRAGON: Well, no, but here's my thing… [changes topic back to PM/fear discussion]
UF: …but are you going to take a little break? Someplace warm?
DRAGON: Well, uh, well this is uh strategy sessions, again, as agreed with, we are completely off the record… [switches topic and brings up George Kennan then mentions his trip to London]

11:52:39 (DRAGON changes topic again when asked about travel plans)
UF: That's why I say that you must need a vacation, like I would say someplace warm that's very far away from…
DRAGON: Well I-I-I go back to my Chris Stevens quote, I'm not concerned about protecting my own skin, I'm more concerned about trying to come out with some more ideas that help counter these crazy arguments

12:14:25 (DRAGON appears to get uncomfortable answering questions about South Africa – there is a clear difference in his tone compared to other discussion topics)
UF: …stay in London for a while – are you going to come back after your interview?
DRAGON: I got a, well, I got a what do you call it, I'm going to Johannesurg for a couple of days
UF: Oh! Well there's your vacation! You were hiding the best place!
DRAGON: Ah, well, it's alright. Cape Town is a vacation…
CHS: ...where are you staying down in Jo-burg?
DRAGON: I haven't pick-…I-I……..I'm like… this is like… you know I was telling him uh… I can't remember if I mentioned to you, breaking my iPhone, I mean I've been running one thing after the other, I haven't even… uh, figured it out yet. I usually stay at Sandton – it's called the richest mile in Africa, it's like a little business community, and they've got some nice hotels. There's a Marriot I typically stay at.

12:34:34 (DRAGON appears to get uncomfortable answering questions about South Africa – there is a clear difference in his tone compared to other discussion topics)
CHS: So I just want to ask you, are you going to be in South Africa for a while?
DRAGON: Maybe five days, but I uh…
CHS: So maybe you could get over to Durban then?
DRAGON: I'm not gonna… I've got… there's a couple of companies I'm doing some work with, so
CHS: Are you making some investments there?
DRAGON: Uh we're looking at – we're thinking… no uh, we're looking at some possibilities, nothing imminent so, you know, anyway, to be continued though

(6) CLINTON INVESTIGATORS IN LONDON

10:50:29 – And then they [Clinton campaign] put out a press release – oh, Yahoo! News reveals that Carter Page did X, Y, Z, and look, the other journalists – the ones that are closer to me – will say specifically that they were told this by the Clinton team in Brooklyn.

11:56:34 – This is also, you know I've never discussed this with anyone, and this is very deep off the record, but they've hired investigators to come after me, including some in London.

12:02:20 – They hired investigators to look into these women [Hillary Clinton re: Bill Clinton's accusers of sexual assault], so it's the same, it's the very same concept... it's well documented according to unofficial sources that the US government [holding that against me?]... but also the Clinton campaign, at somewhat arms length, they're careful about having this too well-documented. I have very good sources, I know the names of the investigators as well.

(7) CONTINUING TO ACT AS SURROGATE FOR TRUMP CAMPAIGN

11:51:22 – Here's the question list [for an upcoming interview he's giving in London on 10/24]... topics covered will be your views in Russian involvement in Syria, how a Trump presidency would change U.S. involvement in Syria and what the U.S. relationship with Russia would be like, and your thoughts of British criticism of Putin

FD-1057 (Rev. 5-8-10)

[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] 12/15/2016 CHS Meeting with CD **Date:** 01/09/2017

From: NEW YORK
NY-CD1
Contact: SOMMA STEPHEN M, [redacted]

Approved By: [redacted]

Drafted By: SOMMA STEPHEN M

Case ID #: 97F-NY-2067747 [redacted] CROSSFIRE DRAGON
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] CHS meeting with CD on 12/15/2016 discussing a think tank.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Full Investigation Initiated: 08/10/2016

Details:

[redacted] On 12/14/2016 CD contacted NY FBI CHS HALPER about meeting in Washington, D.C on 12/15/2106. After consulting with the case agent, the CHS set-up a meeting for 12/15/2016 at the Cosmos Club in Washington, D.C.

[redacted] The CHS recorded the conversation, without being asked by the case agent. The CHS provided a recording of the meting to the case agent. A more detailed write-up of the meeting will follow.

[redacted] During the course of the meeting, the CHS questioned CD about CD's comment in October 2016, where CD stated that he would have an

[redacted]

"Open Checkbook" from the Russians, in establishing a think tank.

[redacted] During the discussion, the CHS brought up CD's think tank, which was discussed in October 2016. The CHS suggested an individual with whom CD may be able to speak with (the CHS did not mention the individuals name as per the instructions of the Case Agent). The CHS explained that the individual who has moderate views on Russia and has may have an "easy relationship" with perhaps the Russian government, individuals or think tanks. CD asked several detailed questions on the background on the individual, the CHS stated that he would be able to get CD his contact information for CD if CD wanted. CD told the CHS that he wanted to update the CHS on the think tank. CD said that he was in Moscow and brought the idea of the think tank up to individuals at the New Economic School (NES) and that "they were quite positive" about the think tank. CD said NES mentioned maybe doing something either there (in Russia) or jointly. CD then stated that they have a lot of "support internally." The CHS asked CD: "support from faculty or government?" to which CD responded: "government...higher up." The CHS stated "I guess the government is always involved in stuff" CD did not answer directly, but tried to draw a parallel with the Council of Foreign relations." CD changed the conversation to individuals who may be considered for positions in the new Presidential administration.

[redacted] After some further discussion, the CHS asked CD where he is with the think tank. CD stated that he's "making some progress on it" and brought up the NES. The CHS asked CD directly, if the NES would finance it (the think tank), CD responded with "possibly" and that they're "enthusiastic about it." The CHS stated "you said last time we met that, you though you had the funding lined up, you said the Russians will give you a blank check." CD responded saying "I don't know if I went that far, I thought there was some support, certainly this trip proved it...having an institutional base, they actually like the sort of blank slate, open questions, come back to us with a proposal, very high level people, who are quite supportive, not just at the university, but in general." CD said that some people have warned him about not having too much of a "Russian Connection."

[redacted] The CHS and CD continued the conversation.

◆◆

[redacted]

Statements from 09/15/2016 Meeting Between Source and George Papadopolous:

During the meeting, Source asked Papadopolous about Russian/Wikileaks involvement in the release of Democratic National Committee emails.

Source: "…and given Hillary's weakness and your strengths, help from a third party like Wikileaks or some other third party like the Russians could be incredibly helpful. I mean it might make all the difference."

Papadopolous: "As again, of course we don't advocate for this type of activity, cause at the end of the day it's illegal. First and foremost, it compromises US national security and third it sets a very bad precedent so the campaign does not advocate for this, it does not support what is happening, if the indirect consequences are out of our hands, that's how, that's the best way I can. For example, our campaign is not engaged or reaching out to Wikileaks or to whoever it is to tell them please work with us collaboratively because we don't. No one does that. Unless there is something going on I don't know, which I doubt as I don't think anybody would risk their life or potentially going to prison over doing something like that because at the end of the day it's an illegal, illegal activity. Espionage is treason. This is a form of treason.

Source: "You know, well, particularly involvement with American elections."

Papadopolous: "Especially is somebody is collaborating with X group that no one yet knows who they are. I mean that's why it became a very big issue when Mr. Trump said 'Russia if you are listening.' Do you remember?

Source: "Yeah, I remember that moment."

Papadopolous: "We had to retract it. Of course he didn't, he doesn't mean for them to hack or engaging in espionage, but the media took it and ran with it."

[redacted]

TAB 3

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** SOURCE CLOSING COMMUNICATION

HEADER

Source ID:	STEELE [redacted]
Date:	11/17/2016
Case Agent Name:	Gaeta, Michael J
Field Office/Division:	International Operations
Squad:	Legat Rome

DETAILS

CHS is being closed. After serializing this Source Closing Communication, only the Confidential File Room personnel may access or grant access to this Source Site.

Was the source closed for cause?	No

***Note:** Cause is defined as any grievous action by, or set of previously unknown facts/circumstances, that deem the individual not suitable for use as a CHS.*

Closing for Cause is based on the facts and circumstances as determined on a case-by-case basis. Closing for Cause is a decision based on the seriousness of the violation. The following are possible reasons which may justify Closing for Cause: Unauthorized Criminal Activity, Serious control problems, Unreliable, and Violated instructions.

General Reason for Closing: Confidentiality revealed

Provide additional details:

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI. CHS was used as a source for an online article. In the article, CHS revealed CHS' relationship with the FBI as well as information that CHS obtained and provided to FBI. On November 1, 2016, CHS confirmed all of this to the handling agent. At that time, handling agent advised CHS that the nature of the relationship between the FBI and CHS would change completely and that it was unlikely that the FBI would continue a relationship with the CHS. Additionally, handling agent advised that CHS was not to operate to obtain any intelligence whatsoever on behalf of the FBI. Thereafter, handling agent was advised by FBI CI/CD and FBI IOD EM not to contact the CHS.

For note, the aggregate amount listed is incorrect. As noted in the file, the CHS has been paid $95,000 to date since opening.

Would you recommend the CHS for reopening?	Yes

On:	11/01/2016
the CHS:	was notified of deactivation.
FBI SA:	Mike Gaeta
Other Government Witness:	NA
CHS Response:	acknowledged receipt and understanding of the notice to close.

Is an FPO attorney participating in the conduct of an investigation utilizing this CHS or is the FPO working with this CHS in connection with the prosecution of a case?	No
Has the case agent or co-case agent determined that there is sufficient reason to close a CHS, however, immediate notification to the CHS would jeopardize an ongoing investigation, prosecution, or cause a flight from prosecution?	No

Note: Absent exceptional circumstances that are approved by an SSA, in advance if possible, an FBI Agent shall not initiate contact with, or respond to contacts from, a former CHS who has been closed for cause. Such approval must be documented in the CHS's main file. Further, if approved, such contact must be coordinated, in advance if possible, with any FPO participating in the conduct of an investigation that will utilize that CHS or in which that CHS will be expected to testify.

Was the captioned individual authorized to engage in OIA?	No
Is the CHS an undocumented alien?	No

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** SOURCE CLOSING COMMUNICATION

Have all CHS payment issues been addressed and completed?	Yes
Total Paid Amount: $74,000.00	
Was the individual ever publicly acknowledged by the FBI?	No
Was the individual aware of his/her status as a CHS?	Yes

Ensure that all other necessary forms on this source site have been serialized before serializing this Source Closing Communication. After serializing this form, only the CHSC and CFR personnel may access or grant access to this Source Site.

SIGNATURE

Submitted By	mjgaeta (Michael Gaeta)	Thu, 17 Nov 2016 17:19:38 +0100
First Level Approved By	[redacted]	Thu, 17 Nov 2016 17:37:24 +0100

FD-1040a	**FEDERAL BUREAU OF INVESTIGATION** SOURCE CLOSING COMMUNICATION

HEADER

Source ID:	HALPER
Date:	10/13/2020
Case Agent Name:	Non SES
Field Office/Division:	New York
Squad:	CD 10

DETAILS

CHS is being closed. After serializing this Source Closing Communication, only the Confidential File Room personnel may access or grant access to this Source Site.

Was the source closed for cause?	No

Note: *Cause is defined as any grievous action by, or set of previously unknown facts/circumstances, that deem the individual not suitable for use as a CHS.*

Closing for Cause is based on the facts and circumstances as determined on a case-by-case basis. Closing for Cause is a decision based on the seriousness of the violation. The following are possible reasons which may justify Closing for Cause: Unauthorized Criminal Activity, Serious control problems, Unreliable, and Violated instructions.

General Reason for Closing: Other (specify)

Provide additional details:
At the direction of FBIHQ Counterintelligence Division, this source is being closed.

Would you recommend the CHS for reopening?	No

Please explain:
Confidentiality of the source has been revealed.

On: 10/13/2020

the CHS: was not notified for other reasons.

Is an FPO attorney participating in the conduct of an investigation utilizing this CHS or is the FPO working with this CHS in connection with the prosecution of a case?	Yes
Has the case agent or co-case agent coordinated with the FPO attorney regarding any of the decisions to close this CHS?	No

The case agent or co-case agent shall coordinate with the FPO attorney, in advance if possible, regarding any decisions to close this CHS.

Has the case agent or co-case agent determined that there is sufficient reason to close a CHS, however, immediate notification to the CHS would jeopardize an ongoing investigation, prosecution, or cause a flight from prosecution?	No

Note: Absent exceptional circumstances that are approved by an SSA, in advance if possible, an FBI Agent shall not initiate contact with, or respond to contacts from, a former CHS who has been closed for cause. Such approval must be documented in the CHS's main file. Further, if approved, such contact must be coordinated, in advance if possible, with any FPO participating in the conduct of an investigation that will utilize that CHS or in which that CHS will be expected to testify.

Was the captioned individual authorized to engage in OIA?	No
Is the CHS an undocumented alien?	No
Have all CHS payment issues been addressed and completed?	Yes
Total Paid Amount:	$602,342.00
Was the individual ever publicly acknowledged by the FBI?	No

Was the individual aware of his/her status as a CHS? Yes

Ensure that all other necessary forms on this source site have been serialized before serializing this Source Closing Communication. After serializing this form, only the CHSC and CFR personnel may access or grant access to this Source Site.

SIGNATURE

Submitted By	Non SES	**Tue, 20 Oct 2020 10:47:55 -04:00**
First Level Approved By	Non SES	**Tue, 20 Oct 2020 11:07:02 -04:00**

TAB 4

McCabe Text Messages

	DATE	INTERNAL PHONE NUMBER	TYPE OF MESSAGE	FROM	TO	RECIPIENTS	BODY	TYPE	ATTACHMENT FILE TYPE	EXTERNAL EMAIL
1	2016-02-04 02:25:48, Thu	[redacted]	INBOX	[redacted]		[{"modified":1454552748916,"uniqueid" 912,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI)"] "numbers": [redacted] emails":["	Hey, I have a couple of thoughts on our potential leak issue. Can we can tonight or tomorrow? Maybe before the 10 if there is time.	sms		
2	2016-02-04 02:45:30, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1454553930910,"uniqueid" 912,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI)"] "numbers": [redacted] emails":	Sure. Grab me in the morning.	sms		
3	2016-02-04 02:46:05, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1454553966208,"uniqueid" 912,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI)"] "numbers":[" [redacted] emails":	Sure. Grab me in the morning.	sms		
4	2016-02-04 02:47:04, Thu	[redacted]	INBOX	[redacted]		[{"modified":1454554025105,"uniqueid" 912,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI)"] "numbers":[" [redacted] emails"	Rgr	sms		
5	2016-02-18 15:12:11, Thu	[redacted]	INBOX	[redacted]		[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":[" [redacted] emails":[]}]	Andy: it's Josh Margolin at ABC. Thanks for your help on Saturday. Sorry to disrupt Yor vacation; hope it was good otherwise. Are you in DC Thurs or Friday next week? I have something very interesting and delicate I'd like to discuss with you - plus I'd like to finally meet you in person. Lunch or dinner or whatever is on me... Thanks.	sms		
6	2016-02-19 00:34:14, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":[" [redacted] emails":[]}]	I am around next week. As you can imagine I usually rely on Mike Kortan to set things like this up. I can have him reach out to you tomorrow if that works?	sms		
7	2016-02-19 00:34:17, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":[" [redacted] emails":[]}]	I am around next week. As you can imagine I usually rely on Mike Kortan to set things like this up. I can have him reach out to you tomorrow if that works?	sms		
8	2016-02-19 03 05:21, Fri	[redacted]	INBOX	[redacted]		[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":[" [redacted] emails":[]}]	Sure. I was just trying to keep this informal and off the record. And John Cohen said I should make it my business to get to know you.	sms		
9	2016-03-03 01:34:57, Thu	[redacted]	INBOX	[redacted]		[{"modified":1456968898390,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers": [redacted] emails":	Apuzzo's article. Mostly much ado about nothing.\n\nAs Presidential Campaign Unfolds, So Do Inquiries Into Clinton\u2019s Emails http://nyti.ms/24CsdOI	sms		
10	2016-03-03 02:23:43, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1456971823837,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] emails":	Thx	sms		
11	2016-03-22 02:27:23, Tue	[redacted]	INBOX	[redacted]		[{"modified":1458613644588,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":["	JM called to check in, and after discussing further, we both sort of think it would make sense to simply nip it in the bud with all the EADs tomorrow ("I understand there been some discussion/concern about Lisa's role...") and then just discuss with Randy and/or Castor in more detail later that day. Anyway, he can describe in more detail, but since these conversations have been happening with Eric anyway, it seems perfectly appropriate to bring up.	sms		

12	2016-03-22 09 00:08, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1458637208851,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Ok	sms		
13	2016-03-24 01:47:44, Thu	[redacted]	INBOX	[redacted]		[{"modified":1458784064460,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Have been thinking we probably need a pre-meet before mye meeting in Monday. Just want to make sure we all know what we are asking for and why, where we might be willing to give, etc. Thoughts?	sms		
14	2016-03-24 01:48:48, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1458784128726,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	What is your meet on?	sms		
15	2016-03-24 01:49:58, Thu	[redacted]	INBOX	[redacted]		[{"modified":1458784198439,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Mid-year meeting on Monday with toscas, laufman, et al.	sms		
16	2016-03-24 01 51:12, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1458784272501,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	We can pre meet maybe Fridau? Let's talk tomorrow.	sms		
17										
18	2016-03-24 12:44:14, Thu	[redacted]	INBOX	[redacted]		[{"modified":1458823455209,"uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[ ],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "numbers": [redacted] mails" [redacted]	Try to lunch or a drink next week or so?	sms		
19	2016-03-24 23 59:48, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1458863989042,"uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[ ],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "number [redacted] emails": [redacted]	Sure. Reach out to Kortan and have him set it up.	sms		

20	2016-03-25 00 00:16, Fri	[redacted]	INBOX	[redacted]		[{"modified":1458864017542,"uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[ ],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "numbers": [redacted] mails":[[redacted]	I did. He said he would. He's a busy guy!	sms		
21	2016-03-25 00 01:20, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1458864081030,"uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[ ],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "numbers":[[redacted] mails": [redacted]	I will poke him.	sms		
22	2016-03-25 00 01:30, Fri	[redacted]	INBOX	[redacted]		[{"modified":1458864091018,"uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[ ],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "numbers": [redacted] mails": [redacted]	Cool thanks	sms		
23	2016-04-09 21:33:18, Sat	[redacted]	OUTBOX		[redacted]	[{"modified":1460237599431,"uniqueid":1263,"firstName":"Eric","lastName":"Smith" "notes":[],"organizations":[],"numbers": [redacted] mails":[[redacted]	Bit of a kerfuffle on mid year today. Will probably need to set up a meeting on Thursday with our whole team and doj	sms		[redacted]
24	2016-04-09 21:41:12, Sat	[redacted]	INBOX	[redacted]		[{"modified":1460238072897,"uniqueid":1263,"firstName":"Eric","lastName":"Smith" "notes":[] "organizations":[],"numbers" [redacted] mails":[' [redacted]	Copy. Hope you made it safe.	sms		[redacted]
25	2016-04-09 21:42:24, Sat	[redacted]	OUTBOX		[redacted]	[{"modified":1460238144470,"uniqueid":1263,"firstName":"Eric","lastName":"Smith" "notes":[],"organizations":[],"numbers' [redacted] mails":[[redacted]	Thanks. Just got on the bird. Lisa can help you with details for the meeting. Should be same crew that we had in the SIOC brief room two weeks ago.	sms		[redacted]
26	2016-05-12 23 54:51, Thu	[redacted]	INBOX	[redacted]		[{"modified":1463097292573,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[' [redacted]	Pete spoke to [redacted] and relayed your message. Told him you planned to relay to Carlin. [redacted] said he'd wait to hear from on high. Carlin and George are definitely going to have to push the message down.	sms		
27	2016-05-12 23 57:29, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1463097449396,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[' [redacted]	Did not reach him tonight but will call in am. Glad u got out.	sms		
28	2016-05-12 23 57:31, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1463097451864,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[' [redacted]	Did not reach him tonight but will call in am. Glad u got out.	sms		

29	2016-05-13 00 00:55, Fri	[redacted]	INBOX	[redacted]		[{"modified":1463097655821,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Thanks.	sms		
30	2016-05-24 00 59:45, Tue	[redacted]	INBOX	[redacted]		[{"modified":1464051586229,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	14 packages tomorrow, but I think D is here so you should be fine. \n\nAlso, MYE team may inquire as to how to respond, if at all, to a new Grassley letter. You should have it on the red side from exec sec. If not, I can get it to you in the morning. Have a good night.	sms		
31	2016-05-31 22:43:34, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":["[redacted]emails":[]}]	I hate to do this but I have to bail on tomorrow. Have to brief potus in the morning and if something happens and I don't make it I'll be in hugely deep sh-t.	sms		
32	2016-05-31 22:43:52, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":["[redacted]emails":[]}]	I hate to do this but I have to bail on tomorrow. Have to brief potus in the morning and if something happens and I don't make it I'll be in hugely deep sh-t.	sms		
33	2016-05-31 22:44:46, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":["[redacted]emails":[]}]	Let me know if you need a ride into the city if you left your car.	sms		
34	2016-05-31 22:47:58, Tue	[redacted]	INBOX	[redacted]		[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":["[redacted]emails":[]}]	No worries. POTUS should rate over a bike ride into the office.\n\nThanks for the offer. I will go ahead and ride in on my own.	sms		
35	2016-06-01 12 01:51, Wed	[redacted]	INBOX	[redacted]		[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":["[redacted]emails":[]}]	I hope potus appreciates the sacrifices that you made today. You missed a beautiful morning for a ride!	sms		
36	2016-06-01 14:37:44, Wed	[redacted]	OUTBOX		[redacted]	[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":["[redacted]emails":[]}]	Don't rub it in. On way to WH now. Been studying all morning. Hope you enjoyed it.	sms		
37	2016-06-01 14:37:47, Wed	[redacted]	OUTBOX		[redacted]	[{"modified":0,"uniqueid" 0 "notes":[],"organizations":[],"numbers":["[redacted]emails":[]}]	Don't rub it in. On way to WH now. Been studying all morning. Hope you enjoyed it.	sms		
38	2016-06-09 22:45:04, Thu	[redacted]	INBOX	[redacted]		[{"modified":1465512305347,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Article out. I think we're sincerely okay. I honestly don't believe we had anything to do with your at all.	sms		
39	2016-06-09 23:14:45, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1465514085667,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers[redacted] emails":["[redacted]	Awesome	sms		
40	2016-06-09 23:15:42, Thu	[redacted]	INBOX	[redacted]		[{"modified":1465514142830,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	It's in your email.	sms		

41	2016-06-10 19:22:33, Fri	[redacted]	INBOX	[redacted]		[{"modified":1465586553942,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	This is what Pete just texted back.\n\nYes otd is ready. \n\nD is the one who asked how early we could talk tentative scheduling. D asked if we could do that now (at date of last brief). I said I thought we should wait until we had laptops in hand. D said, I think that's right. Thats what I was going off of.	sms		
42	2016-06-10 19:23:06, Fri	[redacted]	INBOX	[redacted]		[{"modified":1465586586801,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	If you want him to hold until we are actually in, we can.	sms		
43	2016-06-10 19:24:23, Fri	[redacted]	INBOX	[redacted]		[{"modified":1465586664324,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Keep in mind, it will probably be at least a week before the investigative team actually sees anything.	sms		
44	2016-06-10 19:24:34, Fri	[redacted]	INBOX	[redacted]		[{"modified":1465586674972,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Because we need to mirror, extract, then go thru filter.	sms		
45	2016-06-10 19:25:57, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1465586757501,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I am inclined to wait for now. Let's get a peek at it first, see how long oyd thinks it will take to make sense of anything, etc.	sms		
46	2016-06-10 19:26:04, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1465586764207,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I will call Pete.	sms		
47	2016-06-10 19:27:23, Fri	[redacted]	INBOX	[redacted]		[{"modified":1465586843336,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Okay. Will tell pete.	sms		
48	2016-06-24 08:35:14, Fri	[redacted]	INBOX	[redacted]		[{"modified":1466757315304,"uniqueid" 5360,"firstName":"[redacted] "lastName":"" "notes":[],"organizations":[],"numbers":["[redacted]	So much for my predictions... A sad day for the UK. Thanks for your. hospitality and friendship! Best. FGI	sms		
49	2016-06-24 09:41:00, Fri	[redacted]	OUTBOX		+44 7713 089895;jeremyf@gcpd.gsi.gov.uk	[{"modified":1466761260402,"uniqueid" 5360,"firstName":"[redacted] "lastName":"" "notes":[],"organizations":[] "numbers":["[redacted]	I am stunned. Hope it doesn't predict I similar outcome here in November.	sms		

50	2016-06-24 09:42:33, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1466761353579,"uniqueid" 5360,"firstName":"[redacted] "lastName":"" "notes":[],"organizations":[] "numbers":[[redacted]	Great seeing you and FG Enjoy the rest of the summer.	sms		
51	2016-06-24 09:43:38, Fri	[redacted]	INBOX	[redacted]		[{"modified":1466761418783,"uniqueid" 5360,"firstName":"[redacted] "lastName":"" "notes":[],"organizations":[] "numbers":["[redacted]	Me too - madness.	sms		
52	2016-06-24 09:45:11, Fri	[redacted]	INBOX	[redacted]		[{"modified":1466761511904,"uniqueid" 5360,"firstName":"[redacted] "lastName":"" "notes":[],"organizations":[] "numbers":["[redacted]	Best to [redacted] - really good to spend time with you both	sms		
53	2016-07-01 17:46:30, Fri	[redacted]	INBOX	[redacted]		[{"modified":1467395191430,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Please remember to let Pete know if he can contact Richard/Laufman when you contact George. Thx.	sms		
54	2016-07-01 19:19:37, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1467400777344,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	About to meet with him now.	sms		
55	2016-07-05 22 53:16, Tue	[redacted]	INBOX	[redacted]		[{"modified":1467759197116,"uniqueid" 5360,"firstName":"[redacted] "lastName":"" "notes":[],"organizations":[],"numbers":["[redacted] "emails"[redacted]	You must be pleased that announcement is out of the way! Life in post-Brexit world feeling v strange. At least our core business remains unchanged... Best FGI	sms		
56	2016-07-08 00:26:59, Fri	[redacted]	INBOX	[redacted]		[{"modified":1467937620688,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	As he continues to testify about this, he probably needs to clarify that re the devices, there were multiple devices, but generally used once at a time. Same with the servers.	sms		
57	2016-07-08 00:27:44, Fri	[redacted]	INBOX	[redacted]		[{"modified":1467937664962,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Unless I'm mistaken in the facts?...	sms		
58	2016-07-08 00:27:49, Fri	[redacted]	INBOX	[redacted]		[{"modified":1467937669947,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	In case [redacted] doesn't tell you that I called, have one other point that we maybe missed in our explanation.	sms		
59	2016-07-12 23:16:10, Tue	[redacted]	INBOX	[redacted]		[{"modified":1468365370844,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	I have heard third hand that DC USAO may have called ODAG re the perjury referral, but I don't know who. I think Toscas may know, so if you think about it tomorrow after am briefs, maybe you can get a read from him about what they are thinking. Thanks.	sms		

60	2016-07-05 22 53:16, Tue	[redacted]	INBOX	[redacted]		[{"modified":1467759197116,"uniqueid" 5360,"firstName":"[redacted] "lastName":"" "notes":[],"organizations":[] "numbers"[redacted]	You must be pleased that announcement is out of the way! Life in post-Brexit world feeling v strange. At least our core business remains unchanged... Best FGI	sms		
61	2016-07-16 01 55:26, Sat	[redacted]	INBOX	[redacted]		[{"modified":1468634127116,"uniqueid":1263,"firstName":"Eric","lastName":"Smith" "notes":],"organizations":[] "numbers"[redacted] [redacted]mails"[redacted]	Kallstrom was just on the Kelly File. Wow...He needs to put some tinfoil on his head because he's getting some heavy, heavy interference.	sms		
62	2016-07-16 02 00:35, Sat	[redacted]	OUTBOX		[redacted]	[{"modified":1468634435838,"uniqueid":1263,"firstName":"Eric","lastName":"Smith" "notes":],"organizations":[] "numbers":[redacted] [redacted]mails"[redacted]	Such a shame	sms		
63	2016-07-22 00:40:41, Fri	[redacted]	INBOX	[redacted]		[{"modified":1469148042859,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] [redacted]emails":["[redacted]	The article I mentioned today. \n\nDonald Trump Sets Conditions for Defending NATO Allies Against Attack http://nyti.ms/2ai4u3g	sms		
61	2016-07-22 00:41:16, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1469148076840,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] [redacted]emails":["[redacted]	Thx	sms		
65	2016-07-28 00:27:56, Thu	[redacted]	INBOX	[redacted]		[{"modified":1469665677126,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] [redacted]emails":["[redacted]	You should read this - the D surely has by now. Some of the internal links are well worth your time as well.\n\nIs Trump a Russian Agent? A Legal Analysis - Lawfare\nhttps://www.lawfareblog.com/trump-russian-agent-legal-analysis	sms		
66	2016-07-28 00:29:00, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1469665740809,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] [redacted]emails":["[redacted]	Thanks much. I am at Eric's sad pad. Your BFF is here.	sms		
67	2016-07-28 00:30:55, Thu	[redacted]	INBOX	[redacted]		[{"modified":1469665855623,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] [redacted]emails":["[redacted]	Girlfriend?! Wow, I didn't care about the blow-off invite, but now I actually am insulted!	sms		
68	2016-08-02 00 50:51, Tue	[redacted]	INBOX	[redacted]		[{"modified":1470099052491,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] [redacted]emails":["[redacted]	Since your counsel failed to send this to you last night. \U0001f60a\n\nHow Paul Manafort Wielded Power in Ukraine Before Advising Donald Trump http://nyti.ms/2aFy026	sms		

69	2016-08-02 01:21:44, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1470100904992,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Thanks very much counselor.	sms		
70	2016-08-02 01:43:17, Tue	[redacted]	INBOX	[redacted]		[{"modified":1470102197684,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	You're welcome. Apologies for the delay. :)\n\nAlso, let me know if you connect with [redacted] in the morning - I'll just give Pete a heads up if so.	sms		
71	2016-08-02 01:43:39, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1470102219395,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	No apology necessary. Ever.	sms		
72	2016-08-02 14:30:56, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1470148256525,"uniqueid" 5360,"firstName" [redacted] "lastName":"" "notes":[],"organizations":[] "numbers" [redacted]	Hey. I understand my folks met with yours today on our strange situation. Mike be good for you and I to touch base. Shall I have my folks set up a call? No rush, just would be good to hear your thoughts.	sms		
73	2016-08-10 02 57:34, Wed	[redacted]	INBOX	[redacted]		[{"modified":1470797854758,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers [redacted] emails":[[redacted]	Emails Renew Questions About Clinton Foundation and State Dept. Overlap http://nyti.ms/2b4QwkF	sms		
74	2016-08-12 14:40:56, Fri	[redacted]	INBOX	[redacted]		[{"modified":1471012857297,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Hey. What time does your flight leave? Baker pulling his usual "oh, I didn't realize we were talking producing a carbon copy of the redacted 302s to state, which he is now fine with." Don't need to talk, just want to know when you are wheels up.	sms		
75	2016-08-12 17:17:04, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1471022225109,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers [redacted] emails":[[redacted]	2:44. At dulles now. Pat Kennedy was trying to reach me. I did not take the call.	sms		
76	2016-08-12 17:17:35, Fri	[redacted]	INBOX	[redacted]		[{"modified":1471022256194,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Rgr. I think we've got a way forward, don't take it.	sms		

77	2016-08-12 17:17:47, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1471022268230,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	10 4	sms		
78	2016-08-12 17:18:40, Fri	[redacted]	INBOX	[redacted]		[{"modified":1471022321502,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Jim is inclined to give carbon copies of 302s to both OGA at time of production. That should alleviate their concerns. Just need to check it with the boss. Am drafting that email now. You will be on it.	sms		
79	2016-08-12 17:22:33, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1471022554000,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Sounds ok	sms		
80	2016-08-12 17:23:02, Fri	[redacted]	INBOX	[redacted]		[{"modified":1471022583089,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Thanks.	sms		
81	2016-08-17 10 55:38, Wed	[redacted]	INBOX	[redacted]		[{"modified":1471431338708,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	This is bad.\n\n\u2018Shadow Brokers\u2019 Leak Raises Alarming Question: Was the N.S.A. Hacked? http://nyti.ms/2bIOYD8	sms		
82	2016-08-28 13:23:59, Sun	[redacted]	INBOX	[redacted]		[{"modified":1472390640316,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	A Powerful Russian Weapon: The Spread of False Stories http://nyti.ms/2bR9n3c	sms		
83	2016-08-29 23:37:33, Mon	[redacted]	INBOX	[redacted]		[{"modified":1472513854000,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Well this is not good.\n\nAn article to share: FBI probes foreign hacks of state election systems\nFBI probes foreign hacks of state election systems\nhttp://wapo.st/2bMtYIH	sms		
84	2016-08-30 01 00:15, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1472518815468,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Great.	sms		

85	2016-09-10 13 53:28, Sat	[redacted]	INBOX	[redacted]		[{"modified":1473515608778,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Do you want someone from the investigative team on the call?	sms		
86	2016-09-10 13 55:28, Sat	[redacted]	OUTBOX		[redacted]	[{"modified":1473515729009,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Probably good idea.	sms		
87	2016-09-10 13 56:21, Sat	[redacted]	INBOX	[redacted]		[{"modified":1473515781491,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Okay, I'll ask Pete if he is free. Should I send an email to the group informing them, or do you just want to mention when the call starts?	sms		
88	2016-09-10 14:44:09, Sat	[redacted]	OUTBOX		[redacted]	[{"modified":1473518650228,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	No email necessary.	sms		
89	2016-09-12 21 53:02, Mon	[redacted]	INBOX	[redacted]		[{"modified":1473717183406,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Unsolicited comments from someone watching right now:\n\nOmg Gowdy is being a total dick. All investigative questions. And Jason isn't always sticking to the script on "I'm not answering that."	sms		
90	2016-09-12 22:41:50, Mon	[redacted]	OUTBOX		[redacted]	[{"modified":1473720110602,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Wow. Reconvening the open session at 730. Then going to closed after that.	sms		
91	2016-09-12 22:43:57, Mon	[redacted]	INBOX	[redacted]		[{"modified":1473720238245,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Oof. How painful.	sms		
92	2016-09-27 01:44:24, Tue	[redacted]	INBOX	[redacted]		[{"modified":1474940664937,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	This is causing me actual physical pain. God help us.	sms		

93	2016-09-27 02:23:33, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1474943013756,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Snap on your safety belt. It's going to be a bumpy ride.	sms		
94	2016-09-27 03 01:56, Tue	[redacted]	INBOX	[redacted]		[{"modified":1474945316544,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Seriously. Big league.	sms		
95	2016-10-05 13:37:30, Wed	[redacted]	INBOX	[redacted]		[{"modified":1475674650693,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	I'm with Kortan. Nyt has the wrong name still, we believe. Not sure if that changes your calculus. I told CD that story was imminent.	sms		
96	2016-10-05 13:37:54, Wed	[redacted]	INBOX	[redacted]		[{"modified":1475674675329,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Re statement, still not cleared thru interagency, but Kortan and I will draft something for you to say now.	sms		
97	2016-10-05 13:40:00, Wed	[redacted]	OUTBOX		[redacted]	[{"modified":1475674801200,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Ok	sms		
98	2016-10-05 13:47:15, Wed	[redacted]	INBOX	[redacted]		[{"modified":1475675235589,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Just sent something you can say via email. OGC and kortan were good with it	sms		
99	2016-10-05 13:47:30, Wed	[redacted]	OUTBOX		[redacted]	[{"modified":1475675250468,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Ok	sms		
100	2016-10-09 18:42:54, Sun	[redacted]	INBOX	[redacted]		[{"modified":1476038575565,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Not sure if you have your eras, but Bill asked Pete to send you an email about some intel that they just discovered in CyD past holdings that has relevance to our current stuff. They passed it to the TF and expect it will get briefed up, so they wanted to make sure you had it asap. I haven't had a chance to check it out yet. Let me know if you want them to get it to you some other way.	sms		

101	2016-10-09 19 55:49, Sun	[redacted]	INBOX	[redacted]		[{"modified":1476042950204,"uniqueid" 8372,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Okay. I'll ask Pete to send it to him on eras. Thanks.	sms		
102	2016-10-12 19 56:12, Wed	[redacted]	INBOX	[redacted]		[{"modified":1476302173125,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Hey, one clarification: the thumb drives and the spreadsheet are different actors, but obviously from the same place. But there could still be insight derived from the drives which illuminates the list since it comes from the same bosses.	sms		
103	2016-10-12 20:32:36, Wed	[redacted]	OUTBOX		[redacted]	[{"modified":1476304357194,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Yup. Got it.	sms		
104	2016-10-14 13 54:58, Fri	[redacted]	INBOX	[redacted]		[{"modified":1476453299304,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	You haven't heard from State, correct? We gave them until 10 am eastern to raise their concerns. Our plan is to proceed with the unredacted production to the Hill if we don't hear anything in the next few minutes.	sms		
105	2016-10-14 14:29:50, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1476455391212,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I have not heard anything from them.	sms		
106	2016-10-14 14:30:11, Fri	[redacted]	INBOX	[redacted]		[{"modified":1476455411713,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Rgr.	sms		
107	2016-10-14 14:43:17, Fri	[redacted]	INBOX	[redacted]		[{"modified":1476456197962,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Can you follow up with [redacted] again? I spoke to [redacted] she also had the same understanding that we would go alone.\n\nAlso, it would be very very helpful to get DDCIA to clarify that they DO want the content. The DAG continues to use that as an excuse.	sms		
108	2016-10-14 14:44:11, Fri	[redacted]	INBOX	[redacted]		[{"modified":1476456251764,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Finally, it looks like [redacted] did not get the call from the senator's ofc, that was inaccurate. [redacted] has it now.	sms		

109	2016-10-14 14:45:53, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1476456353406,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Ok. Thanks.	sms		
110	2016-10-14 14:47:44, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1476456464603,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I told [redacted] office you would be the point person on setting it up for us. Maybe you can call his assistant and ask her if he is ready to schedule. If the answer is no, then tell her I will need to talk to him again.	sms		
111	2016-10-14 14:48:58, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1476456538601,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	She is [redacted]	sms		
112	2016-10-14 14 51:18, Fri	[redacted]	INBOX	[redacted]		[{"modified":1476456679168,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Got it. Will call now.	sms		
113	2016-10-14 14 57:36, Fri	[redacted]	INBOX	[redacted]		[{"modified":1476457057679,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Just called. Apparently the DAG now wants to be there, and WH wants DOJ to host. So we are setting that up now. \n\nWe will very much need to get Cohen's view before we meet with her. Better, have him weigh in with her before the meeting. We need to speak with one voice, if that is in fact the case.	sms		
114	2016-10-14 14 58:02, Fri	[redacted]	INBOX	[redacted]		[{"modified":1476457082761,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I also have moffa writing up everything cyd knows about what is on those drives. Will be ready by monday.	sms		
115	2016-10-14 15:27:22, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1476458842933,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Thanks. I will reach out to David.	sms		
116	2016-10-24 19 01:19, Mon	[redacted]	INBOX	[redacted]		[{"modified":1477335680450,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Wow. God I don't even know what to do about this.	sms		

117	2016-10-24 19 02:58, Mon	[redacted]	OUTBOX		[redacted]	[{"modified":1477335778633,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Ditto.	sms		
118	2016-10-24 19 04:09, Mon	[redacted]	INBOX	[redacted]		[{"modified":1477335850063,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Going to give to jon pete bill so we can run down dates at a minimum.	sms		
119	2016-10-24 19 07:50, Mon	[redacted]	OUTBOX		[redacted]	[{"modified":1477336070382,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Ok	sms		
120	2016-10-24 20:35:18, Mon	[redacted]	OUTBOX		[redacted]	[{"modified":1477341318352,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Ok. Do we have a date time for the hill appearance	sms		
121	2016-10-24 20:36:48, Mon	[redacted]	INBOX	[redacted]		[{"modified":1477341409002,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	No. Still waiting to hear back from HOGR	sms		
122	2016-10-24 20:37:06, Mon	[redacted]	OUTBOX		[redacted]	[{"modified":1477341427258,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Ok	sms		
123	2016-10-24 22:45:10, Mon	[redacted]	INBOX	[redacted]		[{"modified":1477349112376,"uniqueid" 9537,"firstName":"David","lastName":"I. Ramadan","notes":[],"organizations":["Delegat - Member Virginia House of Delegates, 87th District","Delegat - Member Virginia House of Delegates, 87th District"] "numbers [redacted] mails": [redacted]	Andrew, left you a voice message earlier. I heard the news ... I'm sorry that the ugly head of today's politics is now after you ... I hope this tin-foil	sms		
124	2016-10-24 22:45:14, Mon	[redacted]	INBOX	[redacted]		[{"modified":1477349115266,"uniqueid" 9537,"firstName":"David","lastName":"I. Ramadan","notes":[],"organizations":["Delegat - Member Virginia House of Delegates, 87th District","Delegat - Member Virginia House of Delegates, 87th District"] "numbers [redacted] "emails" [redacted]	conspiracy crap will pass soon. Hang in there and thank you for your continuous service to our beloved country. Please let me know if I can be of any he	sms		

125	2016-10-24 22:45:18, Mon	[redacted]	INBOX	[redacted]		[{"modified":1477349118289,"uniqueid" 9537,"firstName":"David","lastName":"I. Ramadan","notes":[],"organizations":["Delegat - Member Virginia House of Delegates, 87th District","Delegat - Member Virginia House of Delegates, 87th District"] "numbers"[redacted] emails"[redacted]	lp or service to you! David Ramadan	sms		
126	2016-10-25 00 53:00, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1477356780422,"uniqueid" 9537,"firstName":"David","lastName":"I. Ramadan","notes":[],"organizations":["Delegat - Member Virginia House of Delegates, 87th District","Delegat - Member Virginia House of Delegates, 87th District"] "numbers"[redacted] mails":[redacted]	Thanks very much for the thoughtful message. I got your voice mail earlier but it's been a crazy day. It is unfortunate that the political climate has become so toxic. But we will continue to do whatever is necessary to protect this great country, no matter which way the wind blows.	sms		
127	2016-10-25 00 54:30, Tue	[redacted]	INBOX	[redacted]		[{"modified":1477356871573,"uniqueid" 9537,"firstName":"David","lastName":"I. Ramadan","notes":[],"organizations":["Delegat - Member Virginia House of Delegates, 87th District","Delegat - Member Virginia House of Delegates, 87th District"] "numbers"[redacted] emails":[redacted]	You're a gentlemen and a patriot. Hang in there & God Bless \U0001f1fa\U0001f1f8\U0001f1fa	sms		
128										
129										
130	2016-10-25 23:40:13, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1477438813875,"uniqueid":4314,"firstName"[redacted] ,"lastName"[redacted] "notes":[] "organizations":[] "numbers"[redacted]	Thanks dude. It is a bit crazy right now but we will get through it. I really appreciate the kind thoughts. Good to know there are a few sane people left.	sms		
131										
132	2016-10-27 09 06:52, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477559213470,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers"[redacted] "emails"[redacted]	You talk to the boss last night? Am I still good to set up a meeting with him and the team for today?	sms		

133	2016-10-27 09:14:29, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1477559670110,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	You are good to set up. I am free any time from 0900 to 1200, then from 1400 to 1600. Did not connect last night but will send email to him and Jim.	sms		
134	2016-10-27 11 05:00, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477566301836,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Call will be at 10 am. Invite should follow shortly.	sms		
135	2016-10-27 11:22:56, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1477567376671,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Thanks.	sms		
136	2016-10-27 11:23:37, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477567417789,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	We will probably end up calling you, but will let you know.	sms		
137	2016-10-27 11:24:38, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1477567478288,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Ok	sms		
138	2016-10-27 15:41:34, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477582895345,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Letter is not going to mention your recusal. Still waiting on Jim Baker.	sms		
139	2016-10-27 15:43:23, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477583003407,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	But it still doesn't change that if you are recused, it will undermine from the workforce.	sms		
140	2016-10-27 15 53:22, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1477583603334,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Agree	sms		

141	2016-10-27 15 54:09, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477583650730,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Still waiting. He should be out at noon. I won't let him leave I have spoken to him.	sms		
142	2016-10-27 15 59:07, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1477583947802,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Strongly urge him to get me on the phone.	sms		
143	2016-10-27 16 02:49, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477584169975,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I will. I'm going in with CF matter as cover for action, assume he will tell me re MYE. If not I will go back to Pete and Sally.	sms		
144	2016-10-27 16 06:39, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1477584399918,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Are you in with wsj now?	sms		
145	2016-10-27 16:19:42, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477585182999,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Going there now. I WI call you immediately after re call with devlin. Think I have Jim back in the box. Will call you as soon as devlin is done.	sms		
146	2016-10-27 16:24:56, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1477585497125,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Spoke to D	sms		
147	2016-10-27 16:27:12, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477585632745,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	K. Will call when I am done.	sms		
148	2016-10-27 17:25:41, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477589142078,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Can you talk now?	sms		

149	2016-10-27 21:23:02, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477603383292,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	We're done. He's going to look at his story again and we'll circle back with him in the morning.	sms		
150	2016-10-27 21:29:16, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477603757203,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I just walked in on Jim to force the issue. Me: "I'm not recused, but I'm not sitting in on this meeting."	sms		
151	2016-10-27 21:29:40, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477603780889,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	He told me to just go chill out for a while, so that's what I'm doing.	sms		
152	2016-10-27 21:31:17, Thu	[redacted]	OUTBOX		[redacted]	[{"modified":1477603877692,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I find that hard to believe. You don't do chill.	sms		
153	2016-10-27 21:32:06, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477603926729,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Ha. This is true.	sms		
154	2016-10-27 21 59:28, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477605569447,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I'm not welcome at that meeting, while they discuss whether or not I should be recused. Even though technically only I have the power to recuse myself.	sms		
155	2016-10-27 22 08:28, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477606109378,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	One more thing to mention to you, when you have a chance.	sms		
156	2016-10-27 23:28:41, Thu	[redacted]	INBOX	[redacted]		[{"modified":1477610922643,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Jim Baker's home number is [redacted]	sms		

157	2016-10-28 00 59:59, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477616400135,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Please hit me up later tonight or tomorrow so I know how convo with folks went. Just want to be prepared walking into tomorrow.	sms		
158	2016-10-28 01 57:44, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1477619864413,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I spoke to both. Both understand that no decision will be made on recusal until I return and weigh in. Jim says his meetings were mostly about the notification and statement which the boss wants to send tomorrow. I do not agree with the timing but he is insistent.	sms		
159	2016-10-28 01 58:21, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1477619901850,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I don't think I can spare another brain cell on this tonight. Call you tomorrow?	sms		
160	2016-10-28 01 58:46, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477619927140,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Of course, of course. Thanks for letting me know.	sms		
161	2016-10-28 02 00:08, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477620009482,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Fwiw, I also wildly disagree that we need to notify before we even know what the plan is. If we can't get in, then no investigative step has been taken. Whatever. I hope you can get some rest tonight.	sms		
162	2016-10-28 02 01:41, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1477620101424,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	You as well. \U0001f62a	sms		
163	2016-10-28 10:18:35, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477649915824,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Did you share your substantive thoughts about the statement with Jim last night? Apparently goal is 9 am.	sms		
164	2016-10-28 10:19:54, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477649994404,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	I can't believe this is happening without you. I'm scared about what follows. Anyway, call when you're up.	sms		

165	2016-10-28 12 53:07, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1477659187809,"uniqueid" 9514,"firstName"[redacted]","lastName":"[redacted]","notes":[],"organizations":["INTELLIGENCE ANALYSIS - (CTD FBI)","INTELLIGENCE ANALYSIS - (CTD FBI)"] "numbers[redacted] mails"[redacted]	Email	sms		
166	2016-10-28 17:33:46, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477676027267,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Just got off with barrett. Give me a call here.	sms		
167	2016-10-28 20 59:38, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477688379175,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Out with Sally[redacted] a Baker Pete. Do wish you were here. It's going to be a looooooooong road.	sms		
168	2016-10-28 21:13:51, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477689231793,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	It's really the only solution.	mms		
169	2016-10-28 21:36:09, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1477690569526,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	I am so glad you all are FINALLY doing something productive.	sms		
170	2016-10-28 21:36:42, Fri	[redacted]	OUTBOX		[redacted]	[{"modified":1477690602645,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	Please convey my deepest thanks to all. Cheers.	sms		
171	2016-10-28 21:38:50, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477690730712,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted] emails":["[redacted]	I will. Baker bailed. But the four of us cheersed to forever.	sms		
172	2016-10-28 21 54:51, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477691692118,"uniqueid" 9342,"firstName":"Carl","lastName":"Ghattas","notes":[] "organizations":[] "numbers[redacted] emails"[redacted]	Hey. Just checking up on you. I know you had a tough week. You should know that I am one of many who are steadfastly behind you. Stay tough. Let me know if you need anything or want to chat.	sms		

173	2016-10-28 22 03:34, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477692215591,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Christ. It's the lede on freaking MARKETPLACE.	sms		
174	2016-10-28 22:29:07, Fri	[redacted]	INBOX	[redacted]		[{"modified":1477693748384,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Rybicki just called to check in. We got to talking about you. He very clearly 100% believes that you should be recused because of the "perception." Just fyi. Let's talk this weekend.	sms		
175	2016-10-29 00 05:19, Sat	[redacted]	OUTBOX		[redacted]	[{"modified":1477699520200,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[[redacted]	Ok. Good to know.	sms		
176	2016-10-29 00 08:29, Sat	[redacted]	OUTBOX		[redacted]	[{"modified":1477699709923,"uniqueid" 9342,"firstName":"Carl","lastName":"Ghattas" "notes":[] "organizations":[] "numbers": [redacted] mails": [redacted]	Thanks much. It was great to get away to see [redacted]. It's been a tough week, but knowing that people I care about are still on board helps a lot. I'll call you this weekend.	sms		
177	2016-10-29 18:18:24, Sat	[redacted]	INBOX	[redacted]		[{"modified":1477765105044,"uniqueid" 9432,"firstName":"Matt","lastName":"Apuzzo","notes":[ ],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "numbers" [redacted] emails": [redacted]	Hey I know you don't want to field calls. But Goldman and I are together and really need to talk. This thing is spiraling out of control	sms		
178	2016-10-29 19:48:54, Sat	[redacted]	OUTBOX		[redacted]	[{"modified":1477770534299,"uniqueid" 9690,"firstName":"Sean","lastName":"Joyce" "notes":] "organizations":[] "numbers" [redacted] mails" [redacted]	Hey. Just tried your cell. Would love to talk to you I'd you have a free minute. This thing is getting pretty intense.	sms		
179	2016-10-30 20:34:27, Sun	[redacted]	INBOX	[redacted]		[{"modified":1477859667724,"uniqueid" 9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null Associate Press"],"numbers" [redacted] emails" [redacted]	Andy, matt and I are together. can we chat briefly. I apologize. I know it is Sunday.	sms		
180	2016-10-30 20:37:17, Sun	[redacted]	OUTBOX		[redacted]	[{"modified":1477859838243,"uniqueid" 9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null Associate Press"] "numbers [redacted] mails": [redacted]	Can't do it. I have no comments on anything.	sms		

181	2016-10-30 20:40:08, Sun	[redacted]	INBOX	[redacted]		[{"modified":1477860008852,"uniqueid" 9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null Associate Press"] "numbers[redacted]mails"[redacted]	Understand. Thanks.	sms		
182	2016-11-01 01:40:53, Tue	[redacted]	INBOX	[redacted]		[{"modified":1477964454212,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted]emails":['[redacted]	Christ. A LOT of articles tonight. MJ published, lots about MYE, and an allegation about a PI on Manafort.	sms		
183	2016-11-01 01:46:00, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1477964760838,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted]emails":['[redacted]	MJ? Kelly File was really rough on me.	sms		
184	2016-11-01 01:46:51, Tue	[redacted]	INBOX	[redacted]		[{"modified":1477964811462,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted]emails":['[redacted]	Mother Jones. Re western intel source reporting on trump.	sms		
185	2016-11-01 01:46:55, Tue	[redacted]	INBOX	[redacted]		[{"modified":1477964815896,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted]emails":['[redacted]	I didn't watch.	sms		
186	2016-11-01 01:47:49, Tue	[redacted]	INBOX	[redacted]		[{"modified":1477964869849,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted]emails":['[redacted]	It's the first you've really come up since last sunday. Thought Devlin's piece was pretty benign.	sms		
187	2016-11-01 01 59:31, Tue	[redacted]	INBOX	[redacted]		[{"modified":1477965571489,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted]emails":['[redacted]	And the alphabank story is in slate.	sms		
188	2016-11-01 02 06:43, Tue	[redacted]	OUTBOX		[redacted]	[{"modified":1477966004201,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers[redacted]emails":['[redacted]	Awesome.	sms		

189	2016-11-01 19:26:05, Tue	[redacted]	INBOX	[redacted]		[{"modified":1478028367175,"uniqueid" 9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null Associate Press"] "numbers" [redacted] mails" [redacted]	Hi. Matt and I have new information that puts a lot of stuff specifically in your world into context. Can you spare 10 minutes or a coffee. We think it i	sms		
190	2016-11-01 19:26:16, Tue	[redacted]	INBOX	[redacted]		[{"modified":1478028376896,"uniqueid" 9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null Associate Press"] "numbers" [redacted] mails [redacted]	s important.	sms		
191	2016-11-01 23:38:06, Tue	[redacted]	INBOX	[redacted]		[{"modified":1478043487455,"uniqueid" 9721,"firstName":"Lisa","lastName":"Page","notes":],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers [redacted] emails":[" [redacted]	Baker gave me some advice to pass along to you. Let me know if you have one minute to talk.	sms		
192	2016-11-02 00:45:13, Wed	[redacted]	OUTBOX		[redacted]	[{"modified":1478047513425,"uniqueid" 9402,"firstName":"Greg","lastName":"Sheehy" "notes":[] "organizations":[] "numbers" [redacted] emails" [redacted]	Got your message. Really appreciate the good thoughts. It's been pretty tough but we are still standing. I'll try to call you tomorrow.	sms		
193	2016-11-02 00:48:48, Wed	[redacted]	INBOX	[redacted]		[{"modified":1478047728788,"uniqueid" 9402,"firstName":"Greg","lastName":"Sheehy" "notes":[] "organizations":[] "numbers [redacted] mails": [redacted]	10-4. Give [redacted] a hug for me. I'll be down in DC again this coming Monday - Tuesday but I have a sneaking suspicion you will be unavailable. If I'm wrong, let me know.	sms		
194	2016-11-02 00 52:07, Wed	[redacted]	OUTBOX		[redacted]	[{"modified":1478047927666,"uniqueid" 9402,"firstName":"Greg","lastName":"Sheehy" "notes":[] "organizations":[] "numbers [redacted] mail [redacted]	Goy it. Will let u know.	sms		
195	2016-11-02 02:49:33, Wed	[redacted]	INBOX	[redacted]		[{"modified":1478054973751,"uniqueid" 9432,"firstName":"Matt","lastName":"Apuzzo","notes":[ ],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "number [redacted] mails [redacted]	Story tonight with additional context, that decisions made this summer were for both parties.	sms		
196	2016-11-02 02:49:48, Wed	[redacted]	INBOX	[redacted]		[{"modified":1478054988733,"uniqueid" 9432,"firstName":"Matt","lastName":"Apuzzo","notes":[ ],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "numbers [redacted] mails" [redacted]	Hope you are well. I know you can't respond.	sms		
197	2016-11-05 18:41:13, Sat	[redacted]	INBOX			]	Andy - Let the Director know, despite the media exaggeration, we're with you all the way. We believe in you. Thanks for standing in the storm.\nJoe Campbell	sms		
198	2016-11-05 19:15:33, Sat	[redacted]	OUTBOX			]	Thanks so much Joe. It is incredibly comforting to know there are still some clear headed folks out there. Things are tough but we we don't change. That's just who we are. \nThanks again for reaching out. I hope you are doing well.	sms		
199	2016-11-06 22:20:31, Sun	[redacted]	OUTBOX			]	Wow. That was quick.	sms		

200	2016-11-06 22:21:27, Sun	[redacted]	INBOX			]	Team worked their butts off.	sms		
201	2016-11-06 22:21:59, Sun	[redacted]	OUTBOX			]	Guess so. Did u know this was coming today?	sms		
202	2016-11-06 22:23:33, Sun	[redacted]	INBOX			]	Yes.	sms		
203	2016-11-06 22:23:46, Sun	[redacted]	OUTBOX			]	Well done.	sms		
204	2016-11-07 23:42:03, Mon	[redacted]	INBOX			[]	Hey I know you've been swamped but we'd like to write a story about how the FBI managed to move mountains to get this done before the election	sms		

McCabe Text Messages

	Date UTC	Internal Phone Number	Type of Message	From (Formatted)	To (Formatted)	Body	Type	Attachment file type	RECIPIENTS_JSON
1	2015-06-08 19:25:43, Mon	[redacted]	INBOX	[redacted]		Hey give me a call when you get a chance. Jim made some interesting reorganization announcements today, might effect your decision-making.	sms		
2	2015-09-12 00:55:46, Sat	[redacted]	INBOX	[redacted]		No doubt. Hope it goes well for you and doesn't get messy.	sms		
3	2015-09-12 01:00:30, Sat	[redacted]	OUTBOX		[redacted]	Btw, if she makes it you will have one more strong voice in Richmond supporting lpr data retention and the rest of our law enforcement needs. \nHave a great weekend.	sms		
4	2015-11-09 18:37:57, Mon	[redacted]	INBOX	[redacted]		Just got a call from Tim Kaine. Whether you like the Dems or not, they are a pretty nice group.	sms		
5	2015-11-17 16:38:39, Tue	[redacted]	INBOX	[redacted]		Andy, good seeing you in Chicago. Let me know if you're up for lunch sometime. Love to catch up. - Matt Apuzzo	sms		
6	2015-12-04 00:25:48, Fri	[redacted]	INBOX	[redacted]		Are you free for v quick chat? Obviously I wouldn't call out of the blue if it weren't important	sms		
7	2015-12-04 00:25:48, Fri	[redacted]	INBOX	[redacted]		Are you free for v quick chat? Obviously I wouldn't call out of the blue if it weren't important	sms		
8	2015-12-04 03:10:08, Fri	[redacted]	OUTBOX		[redacted]	Sorry I missed this. Still need to chat?	sms		
9	2015-12-04 03:10:08, Fri	[redacted]	OUTBOX		[redacted]	Sorry I missed this. Still need to chat?	sms		
10	2015-12-04 03:15:01, Fri	[redacted]	OUTBOX		[redacted]	Sorry I missed this. Still need to chat?	sms		
11	2015-12-04 03:15:01, Fri	[redacted]	OUTBOX		[redacted]	Sorry I missed this. Still need to chat?	sms		
12	2015-12-04 04:03:17, Fri	[redacted]	INBOX	[redacted]		If you are up that would be great	sms		
13	2015-12-04 04:15:30, Fri	[redacted]	INBOX	[redacted]		Otherwise tomorrow is fine too. I am sure it's been a very very long couple days	sms		
14	2015-12-05 00:31:24, Sat	[redacted]	INBOX	[redacted]		When (if) things ever quiet down, I'd love to get drinks. Hope the weekend goes ok for you.	sms		
15	2016-02-01 14:54:30, Mon	[redacted]	INBOX	[redacted]		Congrats on the new gig. Well deserved of course.	sms		[{ modified :1454338470845, uniqueid":716,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times"],"numbers": [redacted]
16	2016-02-01 17:56:54, Mon	[redacted]	OUTBOX		[redacted]	Thanks very much Matt. It's a great opportunity and a great challenge. I am incredibly lucky to have it.	sms		349414626, uniqueid":716,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times"],"number [redacted]
17	2016-02-01 18:22:42, Mon	[redacted]	INBOX	[redacted]		Hope I can get in your calendar sometime for drinks or lunch or something	sms		350962759, uniqueid":716,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times"]," [redacted]
18	2016-02-02 00:52:56, Tue	[redacted]	OUTBOX		[redacted]	Absolutely. I know we have been saying that since October, but I will have Mike set something up.	sms		374376708, uniqueid":716,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times"],"numbers [redacted]
19	2016-02-02 00:52:58, Tue	[redacted]	OUTBOX		[redacted]	Absolutely. I know we have been saying that since October, but I will have Mike set something up.	sms		374379216, uniqueid":716,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times"],"numbers [redacted]

20	2016-02-02 00:53:09, Tue	[redacted]	INBOX	[redacted]		Excellent thanks	sms		[{"modified":1454374389350,"uniqueid":716,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times"],"numbers[redacted]
21	2016-02-04 02:25:48, Thu	[redacted]	INBOX	[redacted]		Hey, I have a couple of thoughts on our potential leak issue. Can we can tonight or tomorrow? Maybe before the 10 if there is time.	sms		[{"modified":1454552748916,"uniqueid":912,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]
22	2016-02-04 02:45:30, Thu	[redacted]	OUTBOX		[redacted]	Sure. Grab me in the morning.	sms		[{"modified":1454553930910,"uniqueid":912,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]
23	2016-02-04 02:46:05, Thu	[redacted]	OUTBOX		[redacted]	Sure. Grab me in the morning.	sms		[{"modified":1454553966208,"uniqueid":912,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI)"],"numbers[redacted]
24	2016-02-04 02:47:04, Thu	[redacted]	INBOX	[redacted]		Rgr	sms		[{"modified":1454554025105,"uniqueid":912,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]
25	2016-02-18 15:12:11, Thu	[redacted]	INBOX	[redacted]		Andy: it's Josh Margolin at ABC. Thanks for your help on Saturday. Sorry to disrupt Yor vacation; hope it was good otherwise. Are you in DC Thurs or Friday next week? I have something very interesting and delicate I'd like to discuss with you - plus I'd like to finally meet you in person. Lunch or dinner or whatever is on me... Thanks.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":[redacted]],"emails":[]}]
26	2016-02-19 00:34:14, Fri	[redacted]	OUTBOX		[redacted]	I am around next week. As you can imagine I usually rely on Mike Kortan to set things like this up. I can have him reach out to you tomorrow if that works?	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":[redacted]],"emails":[]}]
27	2016-02-19 00:34:17, Fri	[redacted]	OUTBOX		[redacted]	I am around next week. As you can imagine I usually rely on Mike Kortan to set things like this up. I can have him reach out to you tomorrow if that works?	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":[redacted],"emails":[]}]
28	2016-02-19 03:05:21, Fri	[redacted]	INBOX	[redacted]		Sure. I was just trying to keep this informal and off the record. And John Cohen said I should make it my business to get to know you.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":[redacted]],"emails":[]}]

29	2016-03-03 01:34:57, Thu	[redacted]	INBOX	[redacted]		Apuzzo's article. Mostly much ado about nothing.\n\nAs Presidential Campaign Unfolds, So Do Inquiries Into Clinton\u2019s Emails http://nyti.ms/24CsdOI	sms		[{"modified":1456968898390, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted] "]}]
30	2016-03-03 02:23:43, Thu	[redacted]	OUTBOX		[redacted]	Thx	sms		[{"modified":1456971823837, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted] "]}]
31	2016-03-22 02:27:23, Tue	[redacted]	INBOX	[redacted]		JM called to check in, and after discussing further, we both sort of think it would make sense to simply nip it in the bud with all the EADs tomorrow ("I understand there been some discussion/concern about Lisa's role...") and then just discuss with Randy and/or Castor in more detail later that day. Anyway, he can describe in more detail, but since these conversations have been happening with Eric anyway, it seems perfectly appropriate to bring up.	sms		[{"modified":1458613644388, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted] "]}]
32	2016-03-22 09:00:08, Tue	[redacted]	OUTBOX		[redacted]	Ok	sms		[{"modified":1458637208851, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted] "]}]
33	2016-03-24 01:47:44, Thu	[redacted]	INBOX	[redacted]		Have been thinking we probably need a pre-meet before mye meeting in Monday. Just want to make sure we all know what we are asking for and why, where we might be willing to give, etc. Thoughts?	sms		[{"modified":1458784064460, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]

34	2016-03-24 01:48:48, Thu	[redacted]	OUTBOX		[redacted]	What is your meet on?	sms		[{"modified":1458784128726, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"],"numbers": [redacted] "]}]
35	2016-03-24 01:49:58, Thu	+[redacted]	INBOX	[redacted]		Mid-year meeting on Monday with toscas, laufman, et al.	sms		[{"modified":1458784198439, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"] "numbers": [redacted] "]}]
36	2016-03-24 01:51:12, Thu	[redacted]	OUTBOX		[redacted]	We can pre meet maybe Fridau? Let's talk tomorrow.	sms		[{"modified":1458784272501, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"],' [redacted] "]}]
37	2016-03-24 12:44:14, Thu	[redacted]	INBOX	[redacted]		Try to lunch or a drink next week or so?	sms		[{"modified":1458823455209, uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "numbers": [redacted] 862-0304"] "emails":[" [redacted]
38	2016-03-24 23:59:48, Thu	[redacted]	OUTBOX		[redacted]	Sure. Reach out to Kortan and have him set it up.	sms		863989042, uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] "numbers' [redacted]

39	2016-03-25 00:00:16, Fri	[redacted]	INBOX	[redacted]		I did. He said he would. He's a busy guy!	sms		[{"modified":1458864017542,"uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"],"numbers"[redacted]
40	2016-03-25 00:01:20, Fri	[redacted]	OUTBOX		[redacted]	I will poke him.	sms		864081050,"uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"],"numbers":[redacted]
41	2016-03-25 00:01:30, Fri	[redacted]	INBOX	[redacted]		Cool thanks	sms		864091018,"uniqueid":1917,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"],"numbers":[redacted]
42	2016-04-09 21:33:18, Sat	[redacted]	OUTBOX		[redacted]	Bit of a kerfuffle on mid year today. Will probably need to set up a meeting on Thursday with our whole team and doj	sms		[{"modified":1460237599431,"uniqueid":1263,"firstName":"Eric","lastName":"Smith","notes":[],"organizations":[],"numbers":["[redacted]
43	2016-04-09 21:41:12, Sat	[redacted]	INBOX	[redacted]		Copy. Hope you made it safe.	sms		[{"modified":1460238072897,"uniqueid":1263,"firstName":"Eric","lastName":"Smith","notes":[],"organizations":[],"numbers":[redacted]
44	2016-04-09 21:42:24, Sat	[redacted]	OUTBOX		[redacted]	Thanks. Just got on the bird. Lisa can help you with details for the meeting. Should be same crew that we had in the SIOC brief room two weeks ago.	sms		odified":1460238144470,"uniqueid":1263,"firstName":"Eric","lastName":"Smith","notes":[],"organizations":[],"numbers":[[redacted]

45	2016-04-25 23:10:21, Mon	[redacted]	INBOX	[redacted]		Did you know that CES is planning to talk to Kendall and Wilkinson tomorrow at 2:00? The team is just learning about it now...	sms		[{"modified":1461625821867, "uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"]}]
46	2016-04-25 23:39:58, Mon	[redacted]	OUTBOX		[redacted]	I knew.	sms		[{"modified":1461627598989, "uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers":[redacted]"]}]
47	2016-04-25 23:50:25, Mon	[redacted]	INBOX	[redacted]		Okay.	sms		[{"modified":1461628226869, "uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"]}]
48	2016-04-25 23:53:41, Mon	[redacted]	OUTBOX		[redacted]	I heard this morning at the DOJ brief. GT and I discussed the strategy. I think they have it lined out.	sms		[{"modified":1461628421663, "uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers"[redacted]"]}]
49	2016-04-25 23:53:43, Mon	[redacted]	OUTBOX		[redacted]	I heard this morning at the DOJ brief. GT and I discussed the strategy. I think they have it lined out.	sms		[{"modified":1461628424300, "uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers":[redacted]"]}]

50	2016-04-26 00:03:40, Tue	[redacted]	INBOX	[redacted]		That's all well and good but it doesn't sound like they have discussed the strategy with anyone on the team. We can talk more tomorrow.	sms		[{"modified":1461629020960,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"],"numbers":[redacted]"]}]
51	2016-05-12 18:21:06, Thu	[redacted]	INBOX	[redacted]		Do you have any free time today? Want to talk briefly about MYE.	sms		[{"modified":1463077266648,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"] "numbers":[redacted]"]}]
52	2016-05-12 18:21:06, Thu	[redacted]	INBOX	[redacted]		Do you have any free time today? Want to talk briefly about MYE.	sms		[{"modified":1463077266648,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"],"numbers'[redacted]"]}]
53	2016-05-12 18:21:06, Thu	[redacted]	INBOX	[redacted]		Do you have any free time today? Want to talk briefly about MYE.	sms		[{"modified":1463077266648,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"] "numbers"[redacted]"]}]
54	2016-05-12 19:06:58, Thu	[redacted]	OUTBOX		[redacted]	I don't have a single minute. This day is nuts.	sms		[{"modified":1463080018708,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"] "numbers":[redacted]"]}]

55	2016-05-12 19:06:58, Thu	[redacted]	OUTBOX		[redacted]	I don't have a single minute. This day is nuts.	sms		[{"modified":1463080018708, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"]}]
56	2016-05-12 19:06:58, Thu	[redacted]	OUTBOX		[redacted]	I don't have a single minute. This day is nuts.	sms		[{"modified":1463080018708, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]"]}]
57	2016-05-12 19:07:01, Thu	[redacted]	OUTBOX		[redacted]	I don't have a single minute. This day is nuts.	sms		[{"modified":1463080022022, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"]}]
58	2016-05-12 19:07:01, Thu	[redacted]	OUTBOX		[redacted]	I don't have a single minute. This day is nuts.	sms		[{"modified":1463080022022, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]"]}]
59	2016-05-12 19:07:01, Thu	[redacted]	OUTBOX		[redacted]	I don't have a single minute. This day is nuts.	sms		[{"modified":1463080022022, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]"]}]

60	2016-05-12 19:08:28, Thu	[redacted]	INBOX	[redacted]		Np. We can talk in the morning. Just update from the team's meeting with DOJ. More frustration...	sms		[{"modified":1463080108766,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
61	2016-05-12 19:08:28, Thu	[redacted]	INBOX	[redacted]		Np. We can talk in the morning. Just update from the team's meeting with DOJ. More frustration...	sms		[{"modified":1463080108766,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers": [redacted] "]}]
62	2016-05-12 19:08:28, Thu	[redacted]	INBOX	[redacted]		Np. We can talk in the morning. Just update from the team's meeting with DOJ. More frustration...	sms		[{"modified":1463080108766,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
63	2016-05-12 21:18:05, Thu	[redacted]	INBOX	[redacted]		Hey sorry, I left for the day since we didn't have wrap and I was here so late last night. I'm in the car though so you're free to call.	sms		[{"modified":1463087886241,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers":[[redacted] "]}]
64	2016-05-12 21:18:05, Thu	[redacted]	INBOX	[redacted]		Hey sorry, I left for the day since we didn't have wrap and I was here so late last night. I'm in the car though so you're free to call.	sms		[{"modified":1463087886241,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers": [redacted] "]}]

65	2016-05-12 21:18:05, Thu	[redacted]	INBOX	[redacted]		Hey sorry, I left for the day since we didn't have wrap and I was here so late last night. I'm in the car though so you're free to call.	sms		[{"modified":1463087886241,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[" [redacted] "]}]
66	2016-05-12 23:54:51, Thu	[redacted]	INBOX	[redacted]		Pete spoke to [redacted] and relayed your message. Told him you planned to relay to Carlin [redacted] said he'd wait to hear from on high. Carlin and George are definitely going to have to push the message down.	sms		[{"modified":1463097292573,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
67	2016-05-12 23:57:29, Thu	[redacted]	OUTBOX		[redacted]	Did not reach him tonight but will call in am. Glad u got out.	sms		[{"modified":1463097449596,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
68	2016-05-12 23:57:31, Thu	[redacted]	OUTBOX		[redacted]	Did not reach him tonight but will call in am. Glad u got out.	sms		[{"modified":1463097451864,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers" [redacted] "]}]
69	2016-05-13 00:00:55, Fri	[redacted]	INBOX	[redacted]		Thanks.	sms		[{"modified":1463097655821,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers" [redacted] "]}]

70	2016-05-13 21:29:58, Fri	[redacted]	INBOX	[redacted]		I'm guessing you've heard the latest from beth, that she's willing to make her clients available without a subpoena?	sms		[{"modified":1463174998868,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
71	2016-05-13 22:42:39, Fri	[redacted]	OUTBOX		[redacted]	Yup.	sms		[{"modified":1463179359992,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers' [redacted] "]}]
72	2016-05-13 22:42:44, Fri	[redacted]	OUTBOX		[redacted]	Yup.	sms		[{"modified":1463179364999,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
73	2016-05-24 00:59:45, Tue	[redacted]	INBOX	[redacted]		14 packages tomorrow, but I think D is here so you should be fine. \n\nAlso, MYE team may inquire as to how to respond, if at all, to a new Grassley letter. You should have it on the red side from exec sec. If not, I can get it to you in the morning. Have a good night.	sms		[{"modified":1464051586229,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
74	2016-05-31 22:43:34, Tue	[redacted]	OUTBOX		[redacted]	I hate to do this but I have to bail on tomorrow. Have to brief potus in the morning and if something happens and I don't make it I'll be in hugely deep sh-t.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers' [redacted] ,"emails":[]}]
75	2016-05-31 22:43:52, Tue	[redacted]	OUTBOX		[redacted]	I hate to do this but I have to bail on tomorrow. Have to brief potus in the morning and if something happens and I don't make it I'll be in hugely deep sh-t.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers' [redacted] "],"emails":[]}]
76	2016-05-31 22:44:46, Tue	[redacted]	OUTBOX		[redacted]	Let me know if you need a ride into the city if you left your car.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers' [redacted] "emails":[]}]
77	2016-05-31 22:47:58, Tue	[redacted]	INBOX	[redacted]		No worries. POTUS should rate over a bike ride into the office.\n\nThanks for the offer. I will go ahead and ride in on my own.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers" [redacted] ,"emails":[]}]

78	2016-06-01 12:01:51, Wed	[redacted]	INBOX	[redacted]		I hope potus appreciates the sacrifices that you made today. You missed a beautiful morning for a ride!	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]mails":[]}]
79	2016-06-01 14:37:44, Wed	[redacted]	OUTBOX		[redacted]	Don't rub it in. On way to WH now. Been studying all morning. Hope you enjoyed it.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted],"emails":[]}]
80	2016-06-01 14:37:47, Wed	[redacted]	OUTBOX		[redacted]	Don't rub it in. On way to WH now. Been studying all morning. Hope you enjoyed it.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":[redacted]"emails":[]}]
81	2016-06-08 00:05:33, Wed	[redacted]	INBOX	[redacted]		Also, your buddy caused me some SERIOUS ass-pain tonight. \U0001f621\U0001f621\U0001f621	sms		[{"modified":1465344335295,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"]}]
82	2016-06-08 00:06:04, Wed	[redacted]	OUTBOX		[redacted]	Who?	sms		465344364651,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"]}]
83	2016-06-08 00:09:33, Wed	[redacted]	INBOX	[redacted]		Your buddy from across the street who used to call a lot. He literally has no idea what is important.	sms		[{"modified":1465344573772,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]"]}]
84	2016-06-08 00:12:19, Wed	[redacted]	OUTBOX		[redacted]	Ugh. Clueless.	sms		[{"modified":1465344740119,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]"]}]

85	2016-06-09 21:26:11, Thu	[redacted]	INBOX	[redacted]		You free for a quick call with me and Kortan?	sms		[{"modified":1465507572354, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"],"numbers'[redacted]"]}]
86	2016-06-09 21:37:42, Thu	[redacted]	OUTBOX		[redacted]	Yup. What number	sms		[{"modified":1465508262700, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"] "numbers'[redacted]"]}]
87	2016-06-09 21:37:48, Thu	[redacted]	INBOX	[redacted]		Can we talk for literally three minutes?	sms		[{"modified":1465508268502, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"],"numbers":[redacted]"]}]
88	2016-06-09 22:45:04, Thu	[redacted]	INBOX	[redacted]		Article out. I think we're sincerely okay. I honestly don't believe we had anything to do with your at all.	sms		[{"modified":1465512305347, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"] "numbers":[redacted]"]}]
89	2016-06-09 23:14:45, Thu	[redacted]	OUTBOX		[redacted]	Awesome	sms		[{"modified":1465514083667, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - {OGC FBI);9","GENERAL ATTORNEY - {OGC FBI)"] "numbers":[redacted]"]}]

90	2016-06-09 23:15:42, Thu	[redacted]	INBOX	[redacted]		It's in your email.	sms		[{"modified":1465514142830,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
91	2016-06-10 19:22:33, Fri	[redacted]	INBOX	[redacted]		This is what Pete just texted back.\n\nYes otd is ready. \n\nD is the one who asked how early we could talk tentative scheduling. D asked if we could do that now (at date of last brief). I said I thought we should wait until we had laptops in hand. D said, I think that's right. Thats what I was going off of.	sms		[{"modified":1465586553942,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers": [redacted] "]}]
92	2016-06-10 19:23:06, Fri	[redacted]	INBOX	[redacted]		If you want him to hold until we are actually in, we can.	sms		[{"modified":1465586586801,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers' [redacted] "]}]
93	2016-06-10 19:24:23, Fri	[redacted]	INBOX	[redacted]		Keep in mind, it will probably be at least a week before the investigative team actually sees anything.	sms		[{"modified":1465586664324,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers": [redacted] "]}]
94	2016-06-10 19:24:34, Fri	[redacted]	INBOX	[redacted]		Because we need to mirror, extract, then go thru filter.	sms		[{"modified":1465586674972,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"] "numbers' [redacted] "]}]

95	2016-06-10 19:25:57, Fri	[redacted]	OUTBOX		[redacted]	I am inclined to wait for now. Let's get a peek at it first, see how long oyd thinks it will take to make sense of anything, etc.	sms		[{"modified":1465586757501, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
96	2016-06-10 19:26:04, Fri	[redacted]	OUTBOX		[redacted]	I will call Pete.	sms		[{"modified":1465586764207, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
97	2016-06-10 19:27:23, Fri	[redacted]	INBOX	[redacted]		Okay. Will tell pete.	sms		[{"modified":1465586843336, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
98	2016-06-24 08:35:14, Fri	[redacted]	INBOX	[redacted]		So much for my predictions... A sad day for the UK. Thanks for your. hospitality and friendship! Best FGI	sms		[{"modified":1466757315304," uniqueid":5360 [redacted] "lastName":"","notes":[],"organizations":[],"numbers" [redacted] mails [redacted]
99	2016-06-24 09:41:00, Fri	[redacted]	OUTBOX		[redacted]	I am stunned. Hope it doesn't predict I similar outcome here in November.	sms		761260402 uniqueid":5360,"firstName [redacted] astName":"","notes":[],"organizations":[],"numbers" [redacted] mails" [redacted]
100	2016-06-24 09:41:02, Fri	[redacted]	OUTBOX		[redacted]	I am stunned. Hope it doesn't predict I similar outcome here in November.	sms		761262724," uniqueid":5360,"firstName [redacted] astName":"","notes":[] [redacted]
101	2016-06-24 09:42:33, Fri	[redacted]	OUTBOX		[redacted]	Great seeing you and FGI Enjoy the rest of the summer.	sms		761353579," uniqueid":5360,"firstName":"l [redacted] astName":"" [redacted]

102	2016-06-24 09:43:38, Fri	[redacted]	OUTBOX		[redacted]	Great seeing you and FGI . Enjoy the rest of the summer.	sms		[{"modified":1466761418545,"uniqueid":5360,"firstName":"Jeremy","lastName":"","notes":[],"organizations":[] [redacted]
103	2016-06-24 09:43:38, Fri	[redacted]	INBOX	[redacted]		Me too - madness.	sms		761418783,"uniqueid":5360,"firstName [redacted] [redacted] astName":"","notes":[],"organizations":[],"numbers" [redacted]
104	2016-06-24 09:45:11, Fri	[redacted]	INBOX	[redacted]		Best t [redacted] really good to spend time with you both	sms		761511904,"uniqueid":5360,"firstName" [redacted] [redacted] "lastName":"","notes":[],"organizations":[],"numbers" [redacted]
105	2016-07-01 17:46:30, Fri	[redacted]	INBOX	[redacted]		Please remember to let Pete know if he can contact Richard/Laufman when you contact George. Thx.	sms		395191430,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
106	2016-07-01 17:46:30, Fri	[redacted]	INBOX	[redacted]		Please remember to let Pete know if he can contact Richard/Laufman when you contact George. Thx.	sms		[{"modified":1467595191430,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
107	2016-07-01 19:19:37, Fri	[redacted]	OUTBOX		[redacted]	About to meet with him now.	sms		[{"modified":1467400777344,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
108	2016-07-05 22:53:16, Tue	[redacted]	INBOX	[redacted]		You must be pleased that announcement is out of the way! Life in post-Brexit world feeling v strange. At least our core business remains unchanged... Best. FGI	sms		[{"modified":1467759197116,"uniqueid":5360,"firstName" [redacted] [redacted] astName":"","notes":[],"organizations":[],"numbers" [redacted]

109	2016-07-08 00:26:59, Fri	[redacted]	INBOX	(202 [redacted]		As he continues to testify about this, he probably needs to clarify that re the devices, there were multiple devices, but generally used once at a time. Same with the servers.	sms		[{"modified":1467937620688,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
110	2016-07-08 00:27:44, Fri	[redacted]	INBOX	(202 [redacted]		Unless I'm mistaken in the facts?...	sms		467937664962,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
111	2016-07-08 00:27:49, Fri	[redacted]	INBOX	(202 [redacted]		In case [redacted] doesn't tell you that I called, have one other point that we maybe missed in our explanation.	sms		467937669947,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
112	2016-07-12 23:16:10, Tue	[redacted]	INBOX	(202 [redacted]		I have heard third hand that DC USAO may have called ODAG re the perjury referral, but I don't know who. I think Toscas may know, so if you think about it tomorrow after am briefs, maybe you can get a read from him about what they are thinking. Thanks.	sms		468365370844,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
113	2016-07-16 01:55:26, Sat	[redacted]	INBOX	(202 [redacted]		Kallstrom was just on the Kelly File. Wow...He needs to put some tinfoil on his head because he's getting some heavy, heavy interference.	sms		468634127116,"uniqueid":1263,"firstName":"Eric","lastName":"Smith","notes":[],"organizations":[],"numbers": [redacted]
114	2016-07-16 02:00:35, Sat	[redacted]	OUTBOX		(202 [redacted]	Such a shame	sms		dified":1468634435838,"uniqueid":1263,"firstName":"Eric","lastName":"Smith","notes":[],"organizations":[],"number [redacted]

115	2016-07-22 00:40:41, Fri	[redacted]	INBOX	[redacted]		The article I mentioned today. \n\nDonald Trump Sets Conditions for Defending NATO Allies Against Attack http://nyti.ms/2ai4u3g	sms		[{"modified":1469148042859,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
116	2016-07-22 00:40:41, Fri	[redacted]	INBOX	[redacted]		The article I mentioned today. \n\nDonald Trump Sets Conditions for Defending NATO Allies Against Attack http://nyti.ms/2ai4u3g	sms		[{"modified":1469148042859,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]
117	2016-07-22 00:41:16, Fri	[redacted]	OUTBOX		[redacted]	Thx	sms		[{"modified":1469148076840,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
118	2016-07-22 00:41:16, Fri	[redacted]	OUTBOX		[redacted]	Thx	sms		[{"modified":1469148076840,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers" [redacted] "]}]
119	2016-07-28 00:27:56, Thu	[redacted]	INBOX	[redacted]		You should read this - the D surely has by now. Some of the internal links are well worth your time as well.\n\nIs Trump a Russian Agent? A Legal Analysis - Lawfare\nhttps://www.lawfareblog.com/trump-russian-agent-legal-analysis	sms		[{"modified":1469665677126,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers": [redacted] "]}]

120	2016-07-28 00:29:00, Thu	[redacted]	OUTBOX		(202[redacted]	Thanks much. I am at Eric's sad pad. Your BFF is here.	sms		[{"modified":1469665740809, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"}]]
121	2016-07-28 00:29:02, Thu	[redacted]	OUTBOX		(202[redacted]	Thanks much. I am at Eric's sad pad. Your BFF is here.	sms		469665743221, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"}]]
122	2016-07-28 00:30:55, Thu	[redacted]	INBOX	(202[redacted]		Girlfriend?! Wow, I didn't care about the blow-off invite, but now I actually am insulted!	sms		469665855623, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"}]]
123	2016-08-02 00:50:51, Tue	[redacted]	INBOX	(202[redacted]		Since your counsel failed to send this to you last night. \U0001f60a\n \nHow Paul Manafort Wielded Power in Ukraine Before Advising Donald Trump http://nyti.ms/2aFy026	sms		470099052491, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"}]]
124	2016-08-02 01:21:44, Tue	[redacted]	OUTBOX		(202[redacted]	Thanks very much counselor.	sms		470100904992, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"}]]

125	2016-08-02 01:43:17, Tue	[redacted]	INBOX	[redacted]		You're welcome. Apologies for the delay. :)\n\nAlso, let me know if you connect with [redacted] in the morning - I'll just give Pete a heads up if so.	sms		[{"modified":1470102197684, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers[redacted]"]}]
126	2016-08-02 01:43:39, Tue	[redacted]	OUTBOX		(202[redacted]	No apology necessary. Ever.	sms		470102219395, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"]}]
127	2016-08-02 01:43:41, Tue	[redacted]	OUTBOX		(202[redacted]	No apology necessary. Ever.	sms		470102222128, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"]}]
128	2016-08-02 14:30:56, Tue	[redacted]	OUTBOX		[redacted]	Hey. I understand my folks met with yours today on our strange situation. Mike be good for you and I to touch base. Shall I have my folks set up a call? No rush, just would be good to hear your thoughts.	sms		470148256525," uniqueid":5360,"firstName"[redacted]astName":"","notes":[],"organizations":[],"numbers"[redacted]
129	2016-08-10 02:57:34, Wed	[redacted]	INBOX	(202[redacted]		Emails Renew Questions About Clinton Foundation and State Dept. Overlap http://nyti.ms/2b4QwkF	sms		797854758, uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]"]}]

130	2016-08-12 14:40:56, Fri	[redacted]	INBOX	[redacted]		Hey. What time does your flight leave? Baker pulling his usual "oh, I didn't realize we were talking producing a carbon copy of the redacted 302s to state, which he is now fine with." Don't need to talk, just want to know when you are wheels up.	sms		[{"modified":1471012837297,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
131	2016-08-12 17:17:04, Fri	[redacted]	OUTBOX		[redacted]	2:44. At dulles now. Pat Kennedy was trying to reach me. I did not take the call.	sms		"modified":1471022225109,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
132	2016-08-12 17:17:35, Fri	[redacted]	INBOX	[redacted]		Rgr. I think we've got a way forward, don't take it.	sms		"modified":1471022256194,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
133	2016-08-12 17:17:47, Fri	[redacted]	OUTBOX		[redacted]	10 4	sms		"modified":1471022268250,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
134	2016-08-12 17:18:40, Fri	[redacted]	INBOX	[redacted]		Jim is inclined to give carbon copies of 302s to both OGA at time of production. That should alleviate their concerns. Just need to check it with the boss. Am drafting that email now. You will be on it.	sms		"modified":1471022321502,"uniqueid":2035,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

135	2016-08-12 17:22:33, Fri	[redacted]	OUTBOX		[redacted]	Sounds ok	sms		[{"modified":1471022554000, uniqueid":2035,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
136	2016-08-12 17:23:02, Fri	[redacted]	INBOX	[redacted]		Thanks.	sms		"modified":1471022585089, uniqueid":2035,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]]
137	2016-08-28 13:23:59, Sun	[redacted]	INBOX	[redacted]		A Powerful Russian Weapon: The Spread of False Stories http://nyti.ms/2bR9n3c	sms		"modified":1472590640316, uniqueid":8372,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
138	2016-08-29 23:37:33, Mon	[redacted]	INBOX	[redacted]		Well this is not good.\n\nAn article to share: FBI probes foreign hacks of state election systems\nFBI probes foreign hacks of state election systems\nhttp://wapo.st/2bMtYlH	sms		"modified":1472513854000, uniqueid":8372,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
139	2016-08-30 01:00:15, Tue	[redacted]	OUTBOX		[redacted]	Great.	sms		"modified":1472518815468, uniqueid":8372,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

140	2016-09-10 13:53:28, Sat	[redacted]	INBOX	[redacted]		Do you want someone from the investigative team on the call?	sms		[{"modified":1473515608778, uniqueid":8372,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
141	2016-09-10 13:55:28, Sat	[redacted]	OUTBOX		[redacted]	Probably good idea.	sms		"modified":1473515729009, uniqueid":8372,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
142	2016-09-10 13:56:21, Sat	[redacted]	INBOX	[redacted]		Okay, I'll ask Pete if he is free. Should I send an email to the group informing them, or do you just want to mention when the call starts?	sms		"modified":1473515781491, uniqueid":8372,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
143	2016-09-10 14:44:09, Sat	[redacted]	OUTBOX		[redacted]	No email necessary.	sms		"modified":1473518650228, uniqueid":8372,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
144	2016-09-12 21:53:02, Mon	[redacted]	INBOX	[redacted]		Unsolicited comments from someone watching right now:\n\nOmg Gowdy is being a total dick. All investigative questions. And Jason isn't always sticking to the script on "I'm not answering that."	sms		"modified":1473717183406, uniqueid":8372,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

145	2016-09-12 22:41:50, Mon	[redacted]	OUTBOX		[redacted]	Wow. Reconvening the open session at 730. Then going to closed after that.	sms		[{"modified":1473720110662, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
146	2016-09-12 22:41:52, Mon	[redacted]	OUTBOX		[redacted]	Wow. Reconvening the open session at 730. Then going to closed after that.	sms		"modified":1473720113262, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
147	2016-09-12 22:43:57, Mon	[redacted]	INBOX	[redacted]		Oof. How painful.	sms		"modified":1473720238245, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
148	2016-09-27 01:44:24, Tue	[redacted]	INBOX	[redacted]		This is causing me actual physical pain. God help us.	sms		"modified":1474940664937, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
149	2016-09-27 02:23:33, Tue	[redacted]	OUTBOX		[redacted]	Snap on your safety belt. It's going to be a bumpy ride.	sms		"modified":1474943013756, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

150	2016-09-27 03:01:56, Tue	[redacted]	INBOX	[redacted]		Seriously. Big league.	sms		[{ modified :1474945316544, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
151	2016-09-29 23:22:00, Thu	[redacted]	OUTBOX		[redacted]	Answer is no oped.	sms		modified :1475191321344, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
152	2016-09-29 23:22:03, Thu	[redacted]	OUTBOX		[redacted]	Answer is no oped.	sms		modified :1475191323740, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
153	2016-09-29 23:47:53, Thu	[redacted]	INBOX	[redacted]		Roger.	sms		modified :1475192874281, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
154	2016-10-05 13:37:30, Wed	[redacted]	INBOX	[redacted]		I'm with Kortan. Nyt has the wrong name still, we believe. Not sure if that changes your calculus. I told CD that story was imminent.	sms		modified :1475674650693, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

155	2016-10-05 13:37:54, Wed	[redacted]	INBOX	(202 [redacted]		Re statement, still not cleared thru interagency, but Kortan and I will draft something for you to say now.	sms		[{"modified":1475674675329, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC [redacted]
156	2016-10-05 13:40:00, Wed	[redacted]	OUTBOX		(202 [redacted]	Ok	sms		674801200, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
157	2016-10-05 13:47:15, Wed	[redacted]	INBOX	(202 [redacted]		Just sent something you can say via email. OGC and kortan were good with it	sms		675235589, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
158	2016-10-05 13:47:30, Wed	[redacted]	OUTBOX		(202 [redacted]	Ok	sms		675250468, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
159	2016-10-09 18:42:54, Sun	[redacted]	INBOX	(202 [redacted]		Not sure if you have your eras, but Bill asked Pete to send you an email about some intel that they just discovered in CyD past holdings that has relevance to our current stuff. They passed it to the TF and expect it will get briefed up, so they wanted to make sure you had it asap. I haven't had a chance to check it out yet. Let me know if you want them to get it to you some other way.	sms		038575565, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

160	2016-10-09 19:55:49, Sun	{[redacted]	INBOX	(202[redacted]		Okay. I'll ask Pete to send it to him on eras. Thanks.	sms		[{"modified":1476042950204, uniqueid":8372,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
161	2016-10-12 19:56:12, Wed	{[redacted]	INBOX	(202[redacted]		Hey, one clarification: the thumb drives and the spreadsheet are different actors, but obviously from the same place. But there could still be insight derived from the drives which illuminates the list since it comes from the same bosses.	sms		302173125, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
162	2016-10-12 19:56:12, Wed	{[redacted]	INBOX	(202[redacted]		Hey, one clarification: the thumb drives and the spreadsheet are different actors, but obviously from the same place. But there could still be insight derived from the drives which illuminates the list since it comes from the same bosses.	sms		302173125, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
163	2016-10-12 20:32:36, Wed	{[redacted]	OUTBOX		(202[redacted]	Yup. Got it.	sms		304357194, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
164	2016-10-12 20:32:36, Wed	{[redacted]	OUTBOX		(202[redacted]	Yup. Got it.	sms		304357194, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

165	2016-10-14 13:54:58, Fri	[redacted]	INBOX	(202 [redacted]		You haven't heard from State, correct? We gave them until 10 am eastern to raise their concerns. Our plan is to proceed with the unredacted production to the Hill if we don't hear anything in the next few minutes.	sms		[{"modified":1476453299304,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC [redacted]
166	2016-10-14 14:29:50, Fri	[redacted]	OUTBOX		(202 [redacted]	I have not heard anything from them.	sms		455391212,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
167	2016-10-14 14:30:11, Fri	[redacted]	INBOX	(202 [redacted]		Rgr.	sms		455411713,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
168	2016-10-14 14:43:17, Fri	[redacted]	INBOX	(202 [redacted]		Can you follow up with [redacted] again? I spoke to [redacted], she also had the same understanding that we would go alone.\n\nAlso, it would be very very helpful to get DDCIA to clarify that they DO want the content. The DAG continues to use that as an excuse.	sms		456197962,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
169	2016-10-14 14:44:11, Fri	[redacted]	INBOX	(202 [redacted]		Finally, it looks like [redacted] did not get the call from the senator's ofc, that was inaccurate [redacted] has it now.	sms		456251764,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

170	2016-10-14 14:45:53, Fri	[redacted]	OUTBOX		(202[redacted]	Ok. Thanks.	sms		[{"modified":1476456353406, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
171	2016-10-14 14:47:44, Fri	[redacted]	OUTBOX		(202[redacted]	I told [redacted] office you would be the point person on setting it up for us. Maybe you can call his assistant and ask her if he is ready to schedule. If the answer is no, then tell her I will need to talk to him again.	sms		456464603, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
172	2016-10-14 14:48:58, Fri	[redacted]	OUTBOX		(202[redacted]	She is [redacted]	sms		456538601, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
173	2016-10-14 14:51:18, Fri	[redacted]	INBOX	(202[redacted]		Got it. Will call now.	sms		456679168, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
174	2016-10-14 14:57:36, Fri	[redacted]	INBOX	(202[redacted]		Just called. Apparently the DAG now wants to be there, and WH wants DOJ to host. So we are setting that up now. \n\nWe will very much need to get [redacted] view before we meet with her. Better, have him weigh in with her before the meeting. We need to speak with one voice, if that is in fact the case.	sms		457057679, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

175	2016-10-14 14:58:02, Fri	[redacted]	INBOX	(202 [redacted]		I also have moffa writing up everything cyd knows about what is on those [redacted]. Will be ready by monday.	sms		[{"modified":1476457082761, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
176	2016-10-14 15:27:22, Fri	[redacted]	OUTBOX		(202 [redacted]	Thanks. I will reach out to David.	sms		458842933, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
177	2016-10-14 23:36:05, Fri	[redacted]	INBOX	(202 [redacted]		Andy, free for drinks or coffee tonight/tomorrow? Goldman and I are out here. I think he pinged you on this.	sms		488165827, uniqueid":9432,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] [redacted]
178	2016-10-14 23:36:05, Fri	[redacted]	INBOX	(202 [redacted]		Andy, free for drinks or coffee tonight/tomorrow? Goldman and I are out here. I think he pinged you on this.	sms		488165827, uniqueid":9432,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] [redacted]
179	2016-10-15 02:36:29, Sat	[redacted]	OUTBOX		(202 [redacted]	I am open from 9:00 to 1030 tomorrow morning if you want to get coffee somewhere near the convention center.	sms		498989911, uniqueid":9432,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] [redacted]

180	2016-10-15 02:57:55, Sat	[redacted]	INBOX	(202 [redacted]		Perfect. 9am I will find a breakfast spot and text you tonight?	sms		[{"modified":1476500275999, uniqueid":9432,"firstName":" Matt","lastName":"Apuzzo","n otes":[],"organizations":["Repo rter - The New York Times","Reporter - The New York Times"] [redacted]
181	2016-10-15 02:58:45, Sat	[redacted]	OUTBOX		(202 [redacted]	Sounds good. Bring Adam.	sms		500325810, uniqueid":9432,"firstName":" Matt","lastName":"Apuzzo","n otes":[],"organizations":["Repo rter - The New York Times","Reporter - The New York Times"] [redacted]
182	2016-10-15 02:59:13, Sat	[redacted]	INBOX	(202 [redacted]		Of course.	sms		500353537, uniqueid":9432,"firstName":" Matt","lastName":"Apuzzo","n otes":[],"organizations":["Repo rter - The New York Times","Reporter - The New York Times"] [redacted]
183	2016-10-15 03:07:00, Sat	[redacted]	INBOX	(202 [redacted]		broken yolk cafe\n355 6TH AVENUE\nSAN DIEGO, CA 9210	sms		500820585, uniqueid":9432,"firstName":" Matt","lastName":"Apuzzo","n otes":[],"organizations":["Repo rter - The New York Times","Reporter - The New York Times"] [redacted]
184	2016-10-15 03:07:06, Sat	[redacted]	INBOX	(202 [redacted]		Very close. See you tomorrow	sms		500826686, uniqueid":9432,"firstName":" Matt","lastName":"Apuzzo","n otes":[],"organizations":["Repo rter - The New York Times","Reporter - The New York Times"] [redacted]

185	2016-10-15 03:08:53, Sat	[redacted]	OUTBOX		(202 [redacted]	Sounds good. See you tomorrow.	sms		[{"modified":1476500933368, uniqueid":9432,"firstName":" Matt","lastName":"Apuzzo","n otes":[],"organizations":["Repo rter - The New York Times","Reporter - The New York Times"] [redacted]
186	2016-10-15 03:09:05, Sat	[redacted]	INBOX	(202 [redacted]		Cool	sms		500945776, uniqueid":9432,"firstName":" Matt","lastName":"Apuzzo","n otes":[],"organizations":["Repo rter - The New York Times","Reporter - The New York Times"] [redacted]
187	2016-10-15 03:10:18, Sat	[redacted]	OUTBOX		(202 [redacted]	broken yolk cafe\n355 6TH AVENUE\nSAN DIEGO, CA 9210\n\nThis is the address where I will meet with Apuzzo and Goldman tomorrow immediately after the first appointment.	sms		501018734 uniqueid":9639 [redacted]
188	2016-10-15 03:10:20, Sat	[redacted]	OUTBOX		(202 [redacted]	broken yolk cafe\n355 6TH AVENUE\nSAN DIEGO, CA 9210\n\nThis is the address where I will meet with Apuzzo and Goldman tomorrow immediately after the first appointment.	sms		ed":1476501021152 uniqueid":9639 [redacted]
189	2016-10-15 03:11:08, Sat	[redacted]	INBOX	(202 [redacted]		Copy sir. Gunner will reach out to you when back from dinner.	sms		ed":1476501068689 uniqueid":9639 [redacted]

190	2016-10-15 15:56:08, Sat	[redacted]	OUTBOX		(202 [redacted]	Are you here?	sms		[{"modified":1476546968798,"uniqueid":9432,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] [redacted]
191	2016-10-15 19:43:30, Sat	[redacted]	INBOX	(202 [redacted]		In lobby. Meet you there.	sms		560611053, uniqueid":9639 [redacted]
192	2016-10-15 19:49:25, Sat	[redacted]	OUTBOX		(202 [redacted]	On way	sms		ed":1476560966405, uniqueid":9639 [redacted]
193	2016-10-24 19:01:19, Mon	[redacted]	INBOX	(202 [redacted]		Wow. God I don't even know what to do about this.	sms		ed":1477335680450,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
194	2016-10-24 19:02:58, Mon	[redacted]	OUTBOX		(202 [redacted]	Ditto.	sms		335778633,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

195	2016-10-24 19:02:58, Mon	[redacted]	OUTBOX		[redacted]	Ditto.	sms		[{"modified":1477333778653,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
196	2016-10-24 19:04:09, Mon	[redacted]	INBOX	[redacted]		Going to give to jon pete bill so we can run down dates at a minimum.	sms		"modified":1477333850065,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
197	2016-10-24 19:04:09, Mon	[redacted]	INBOX	[redacted]		Going to give to jon pete bill so we can run down dates at a minimum.	sms		"modified":1477333850065,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
198	2016-10-24 19:07:50, Mon	[redacted]	OUTBOX		[redacted]	Ok	sms		"modified":1477336070582,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
199	2016-10-24 19:07:50, Mon	[redacted]	OUTBOX		[redacted]	Ok	sms		"modified":1477336070582,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

200	2016-10-24 20:35:18, Mon	[redacted]	OUTBOX		[redacted]	Ok. Do we have a date time for the hill appearance	sms		[{ modified :1477341318352, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
201	2016-10-24 20:35:18, Mon	[redacted]	OUTBOX		[redacted]	Ok. Do we have a date time for the hill appearance	sms		modified :1477341318352, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
202	2016-10-24 20:36:48, Mon	[redacted]	INBOX	[redacted]		No. Still waiting to hear back from HOGR	sms		modified :1477341409002, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
203	2016-10-24 20:36:48, Mon	[redacted]	INBOX	[redacted]		No. Still waiting to hear back from HOGR	sms		modified :1477341409002, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
204	2016-10-24 20:37:06, Mon	[redacted]	OUTBOX		[redacted]	Ok	sms		modified :1477341427258, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

205	2016-10-24 20:37:06, Mon	[redacted]	OUTBOX		[redacted]	Ok	sms		[{"modified":1477341427258,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
206	2016-10-24 22:45:10, Mon	[redacted]	INBOX	[redacted]		Andrew, left you a voice message earlier. I heard the news ... I'm sorry that the ugly head of today's politics is now after you ... I hope this tin-foil	sms		[{"modified":1477349112376,"uniqueid":9537,"firstName":"David","lastName":"I. Ramadan" [redacted]
207	2016-10-24 22:45:10, Mon	[redacted]	INBOX	[redacted]		Andrew, left you a voice message earlier. I heard the news ... I'm sorry that the ugly head of today's politics is now after you ... I hope this tin-foil	sms		[{"modified":1477349112376,"uniqueid":9537,"firstName":"David","lastName":"I. Ramadan" [redacted]
208	2016-10-24 22:45:14, Mon	[redacted]	INBOX	[redacted]		conspiracy crap will pass soon. Hang in there and thank you for your continuous service to our beloved country. Please let me know if I can be of any he	sms		[{"modified":1477349115266,"uniqueid":9537,"firstName":"David","lastName":"I. Ramadan", [redacted]

209	2016-10-24 22:45:14, Mon	[redacted]	INBOX	[redacted]		conspiracy crap will pass soon. Hang in there and thank you for your continuous service to our beloved country. Please let me know if I can be of any he	sms		[{"modified":1477349115266,"uniqueid":9537,"firstName":"David","lastName":"I. Ramadan",[redacted]
210	2016-10-24 22:45:18, Mon	[redacted]	INBOX	[redacted]		lp or service to you! David Ramadan	sms		[{"modified":1477349118289,"uniqueid":9537,"firstName":"David","lastName":"I. Ramadan"[redacted]
211	2016-10-24 22:45:18, Mon	[redacted]	INBOX	[redacted]		lp or service to you! David Ramadan	sms		[{"modified":1477349118289,"uniqueid":9537,"firstName":"David","lastName":"I. Ramadan"[redacted]
212	2016-10-25 00:53:00, Tue	[redacted]	OUTBOX		[redacted]	Thanks very much for the thoughtful message. I got your voice mail earlier but it's been a crazy day. It is unfortunate that the political climate has become so toxic. But we will continue to do whatever is necessary to protect this great country, no matter which way the wind blows.	sms		[{"modified":1477356780422,"uniqueid":9537,"firstName":"David","lastName":"I. Ramadan"[redacted]

213	2016-10-25 00:54:30, Tue	[redacted]	INBOX	[redacted]		You're a gentlemen and a patriot. Hang in there & God Bless \U0001f1fa\U0001f1f8\U0001f1fa	sms		[{"modified":1477356871573,"uniqueid":9537,"firstName":"David","lastName":"I. Ramadan",[redacted]
214	2016-10-25 23:40:13, Tue	+[redacted]	OUTBOX		[redacted]	Thanks dude. It is a bit crazy right now but we will get through it. I really appreciate the kind thoughts. Good to know there are a few sane people left.	sms		[{"modified":1477438813875,"uniqueid":4314 [redacted]
215	2016-10-27 09:06:52, Thu	[redacted]	INBOX	[redacted]		You talk to the boss last night? Am I still good to set up a meeting with him and the team for today?	sms		59213470,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
216	2016-10-27 09:14:29, Thu	[redacted]	OUTBOX		[redacted]	You are good to set up. I am free any time from 0900 to 1200, then from 1400 to 1600. Did not connect last night but will send email to him and Jim.	sms		modified":1477559670110,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
217	2016-10-27 11:05:00, Thu	[redacted]	INBOX	[redacted]		Call will be at 10 am. Invite should follow shortly.	sms		modified":1477566301836,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

218	2016-10-27 11:22:56, Thu	[redacted]	OUTBOX		[redacted]	Thanks.	sms		[{"modified":1477567376671,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
219	2016-10-27 11:23:37, Thu	[redacted]	INBOX	[redacted]		We will probably end up calling you, but will let you know.	sms		modified":1477567417789,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
220	2016-10-27 11:24:38, Thu	[redacted]	OUTBOX		[redacted]	Ok	sms		modified":1477567478288,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
221	2016-10-27 15:41:34, Thu	[redacted]	INBOX	[redacted]		Letter is not going to mention your recusal. Still waiting on Jim Baker.	sms		modified":1477582895345,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
222	2016-10-27 15:43:23, Thu	[redacted]	INBOX	[redacted]		But it still doesn't change that if you are recused, it will undermine from the workforce.	sms		modified":1477583003407,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

223	2016-10-27 15:53:22, Thu	([redacted]	OUTBOX		(202[redacted]	Agree	sms		[{"modified":1477583603334, uniqueid":9721,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
224	2016-10-27 15:54:09, Thu	([redacted]	INBOX	(202[redacted]		Still waiting. He should be out at noon. I won't let him leave I have spoken to him.	sms		583650730, uniqueid":9721,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
225	2016-10-27 15:59:07, Thu	([redacted]	OUTBOX		(202[redacted]	Strongly urge him to get me on the phone.	sms		583947802, uniqueid":9721,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
226	2016-10-27 16:02:49, Thu	([redacted]	INBOX	(202[redacted]		I will. I'm going in with CF matter as cover for action, assume he will tell me re MYE. If not I will go back to Pete and Sally.	sms		584169975, uniqueid":9721,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]
227	2016-10-27 16:06:39, Thu	([redacted]	OUTBOX		(202[redacted]	Are you in with wsj now?	sms		584399918, uniqueid":9721,"firstName":"Li sa","lastName":"Page","notes" :[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC [redacted]

228	2016-10-27 16:19:42, Thu	[redacted]	INBOX	[redacted]		Going there now. I WI call you immediately after re call with devlin. Think I have Jim back in the box. Will call you as soon as devlin is done.	sms		[{"modified":1477585182999,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers"[redacted]2 [redacted]
229	2016-10-27 16:24:56, Thu	[redacted]	OUTBOX		[redacted]	Spoke to D	sms		"modified":1477585497125,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
230	2016-10-27 16:27:12, Thu	[redacted]	INBOX	[redacted]		K. Will call when I am done.	sms		"modified":1477585652745,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
231	2016-10-27 17:25:41, Thu	[redacted]	INBOX	[redacted]		Can you talk now?	sms		"modified":1477589142078,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted] "]}]
232	2016-10-27 21:23:02, Thu	[redacted]	INBOX	[redacted]		We're done. He's going to look at his story again and we'll circle back with him in the morning.	sms		[{"modified":1477605583292,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]

233	2016-10-27 21:29:16, Thu	[redacted]	INBOX	[redacted]		I just walked in on Jim to force the issue. Me: "I'm not recused, but I'm not sitting in on this meeting."	sms		[{"modified":1477603737265,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
234	2016-10-27 21:29:40, Thu	[redacted]	INBOX	[redacted]		He told me to just go chill out for a while, so that's what I'm doing.	sms		"modified":1477603780889,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
235	2016-10-27 21:31:17, Thu	[redacted]	OUTBOX		[redacted]	I find that hard to believe. You don't do chill.	sms		"modified":1477603877692,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
236	2016-10-27 21:32:06, Thu	[redacted]	INBOX	[redacted]		Ha. This is true.	sms		"modified":1477603926729,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[[redacted]
237	2016-10-27 21:59:28, Thu	[redacted]	INBOX	[redacted]		I'm not welcome at that meeting, while they discuss whether or not I should be recused. Even though technically only I have the power to recuse myself.	sms		"modified":1477605569447,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]

238	2016-10-27 22:08:28, Thu	[redacted]	INBOX	(202[redacted]		One more thing to mention to you, when you have a chance.	sms		[{"modified":1477606109378,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
239	2016-10-27 23:28:41, Thu	[redacted]	INBOX	(202[redacted]		Jim Baker's home number is[redacted]	sms		610922643,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
240	2016-10-28 00:59:59, Fri	[redacted]	INBOX	(202[redacted]		Please hit me up later tonight or tomorrow so I know how convo with folks went. Just want to be prepared walking into tomorrow.	sms		616400135,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
241	2016-10-28 01:57:44, Fri	[redacted]	OUTBOX		(202[redacted]	I spoke to both. Both understand that no decision will be made on recusal until I return and weigh in. Jim says his meetings were mostly about the notification and statement which the boss wants to send tomorrow. I do not agree with the timing but he is insistent.	sms		619864413,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
242	2016-10-28 01:58:21, Fri	[redacted]	OUTBOX		(202[redacted]	I don't think I can spare another brain cell on this tonight. Call you tomorrow?	sms		619901850,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]

243	2016-10-28 01:58:46, Fri	[redacted]	INBOX	[redacted]		Of course, of course. Thanks for letting me know.	sms		[{"modified":1477619927140,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]]
244	2016-10-28 02:00:08, Fri	[redacted]	INBOX	[redacted]		Fwiw, I also wildly disagree that we need to notify before we even know what the plan is. If we can't get in, then no investigative step has been taken. Whatever. I hope you can get some rest tonight.	sms		"modified":1477620009482,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
245	2016-10-28 02:01:41, Fri	[redacted]	OUTBOX		[redacted]	You as well. \U0001f62a	sms		"modified":1477620101424,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
246	2016-10-28 10:18:35, Fri	[redacted]	INBOX	[redacted]		Did you share your substantive thoughts about the statement with Jim last night? Apparently goal is 9 am.	sms		"modified":1477649915824,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
247	2016-10-28 10:19:54, Fri	[redacted]	INBOX	[redacted]		I can't believe this is happening without you. I'm scared about what follows. Anyway, call when you're up.	sms		"modified":1477649994404,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]

248	2016-10-28 12:53:07, Fri	[redacted]	OUTBOX		[redacted]	Email	sms		[{"modified":1477659187809,"uniqueid":9514[redacted]
249	2016-10-28 17:33:46, Fri	[redacted]	INBOX	(202[redacted]		Just got off with barrett. Give me a call here.	sms		7676027267, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
250	2016-10-28 20:59:38, Fri	[redacted]	INBOX	(202[redacted]		Out with Sally[redacted]Baker Pete. Do wish you were here. It's going to be a looooooooong road.	sms		688379175, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
251	2016-10-28 21:13:51, Fri	[redacted]	INBOX	[redacted]02[redacted]		It's really the only solution.	mms		689231793, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
252	2016-10-28 21:36:09, Fri	[redacted]	OUTBOX		[redacted]02[redacted]	I am so glad you all are FINALLY doing something productive.	sms		690569526, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]

253	2016-10-28 21:36:42, Fri	[redacted]	OUTBOX		[redacted]	Please convey my deepest thanks to all. Cheers.	sms		[{"modified":1477690602645,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
254	2016-10-28 21:38:50, Fri	[redacted]	INBOX	[redacted]		I will. Baker bailed. But the four of us cheersed to forever.	sms		"modified":1477690750712,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
255	2016-10-28 21:54:51, Fri	[redacted]	INBOX	[redacted]		Hey. Just checking up on you. I know you had a tough week. You should know that I am one of many who are steadfastly behind you. Stay tough. Let me know if you need anything or want to chat.	sms		[{"modified":1477691692118,"uniqueid":9342,"firstName":"Carl","lastName":"Ghattas","notes":[],"organizations":[],"numbers":[[redacted]
256	2016-10-28 22:03:34, Fri	[redacted]	INBOX	[redacted]		Christ. It's the lede on freaking MARKETPLACE.	sms		d":1477692215591,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
257	2016-10-28 22:29:07, Fri	[redacted]	INBOX	[redacted]		Rybicki just called to check in. We got to talking about you. He very clearly 100% believes that you should be recused because of the "perception." Just fyi. Let's talk this weekend.	sms		"modified":1477693748384,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]

258	2016-10-29 00:05:19, Sat	[redacted]	OUTBOX		(202[redacted]	Ok. Good to know.	sms		[{"modified":1477699520200,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
259	2016-10-29 00:08:29, Sat	[redacted]	OUTBOX		202[redacted]	Thanks much. It was great to get away to see[redacted] It's been a tough week, but knowing that people I care about are still on board helps a lot. I'll call you this weekend.	sms		[{"modified":1477699709923,"uniqueid":9342,"firstName":"Carl","lastName":"Ghattas","notes":[],"organizations":[],"numbers":[redacted]
260	2016-10-29 18:18:24, Sat	[redacted]	INBOX	(202[redacted]		Hey I know you don't want to field calls. But Goldman and I are together and really need to talk. This thing is spiraling out of control	sms		d":1477765105044,"uniqueid":9432,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"],"numbers"[redacted]
261	2016-10-29 19:48:54, Sat	[redacted]	OUTBOX		(703[redacted]	Hey. Just tried your cell. Would love to talk to you I'd you have a free minute. This thing is getting pretty intense.	sms		770534299,"uniqueid":9690,"firstName":"Sean","lastName":"Joyce","notes":[],"organizations":[][redacted]
262	2016-10-30 20:34:27, Sun	[redacted]	INBOX	(202[redacted]		Andy, matt and I are together. can we chat briefly. I apologize. I know it is Sunday.	sms		[{"modified":1477859667724,"uniqueid":9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null - Associate Press"],"numbers":[redacted]

263	2016-10-30 20:34:27, Sun	[redacted]	INBOX	(202 [redacted] p		Andy, matt and I are together. can we chat briefly. I apologize. I know it is Sunday.	sms		[{"modified":1477859667724,"uniqueid":9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null - Associate Press"],"numbers" [redacted]
264	2016-10-30 20:37:17, Sun	[redacted]	OUTBOX		(202 [redacted] p	Can't do it. I have no comments on anything.	sms		[{"modified":1477859838243,"uniqueid":9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null - Associate Press"] [redacted]
265	2016-10-30 20:37:17, Sun	[redacted]	OUTBOX		(202 [redacted] p	Can't do it. I have no comments on anything.	sms		[{"modified":1477859838243,"uniqueid":9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null - Associate Press"],"numbers" [redacted]
266	2016-10-30 20:40:08, Sun	[redacted]	INBOX	(202 [redacted] p		Understand. Thanks.	sms		[{"modified":1477860008852,"uniqueid":9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null - Associate Press"] [redacted]
267	2016-10-30 20:40:08, Sun	[redacted]	INBOX	(202 [redacted] p		Understand. Thanks.	sms		[{"modified":1477860008852,"uniqueid":9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null - Associate Press"],"numbers" [redacted]

268	2016-11-01 01:40:53, Tue	[redacted]	INBOX	[redacted]		Christ. A LOT of articles tonight. MJ published, lots about MYE, and an allegation about a PI on Manafort.	sms		[{"modified":1477964454212, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
269	2016-11-01 01:46:00, Tue	[redacted]	OUTBOX		[redacted]	MJ? Kelly File was really rough on me.	sms		modified":1477964760838, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
270	2016-11-01 01:46:51, Tue	[redacted]	INBOX	[redacted]		Mother Jones. Re western intel source reporting on trump.	sms		modified":1477964811462, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
271	2016-11-01 01:46:55, Tue	[redacted]	INBOX	[redacted]		I didn't watch.	sms		modified":1477964815896, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]
272	2016-11-01 01:47:49, Tue	[redacted]	INBOX	[redacted]		It's the first you've really come up since last sunday. Thought Devlin's piece was pretty benign.	sms		modified":1477964869849, uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":["[redacted]

273	2016-11-01 01:59:31, Tue	[redacted]	INBOX	(202[redacted]		And the alphabank story is in slate.	sms		[{"modified":1477965571489,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
274	2016-11-01 02:06:43, Tue	[redacted]	OUTBOX		(202[redacted]	Awesome.	sms		966004201,"uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]
275	2016-11-01 19:26:05, Tue	[redacted]	INBOX	(202[redacted]p		Hi. Matt and I have new information that puts a lot of stuff specifically in your world into context. Can you spare 10 minutes or a coffee. We think it i	sms		[{"modified":1478028367175,"uniqueid":9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null - Associate Press"],"numbers[redacted]
276	2016-11-01 19:26:16, Tue	[redacted]	INBOX	(202[redacted]p		s important.	sms		[{"modified":1478028376896,"uniqueid":9179,"firstName":"Adam","lastName":"Goldman","notes":[],"organizations":["null - Associate Press","null - Associate Press"],"numbers":[redacted]
277	2016-11-01 23:38:06, Tue	[redacted]	INBOX	(202[redacted]		Baker gave me some advice to pass along to you. Let me know if you have one minute to talk.	sms		uniqueid":9721,"firstName":"Lisa","lastName":"Page","notes":[],"organizations":["GENERAL ATTORNEY - (OGC FBI);9","GENERAL ATTORNEY - (OGC FBI)"],"numbers":[redacted]

278	2016-11-02 00:45:13, Wed	[redacted]	OUTBOX		(973) [redacted]	Got your message. Really appreciate the good thoughts. It's been pretty tough but we are still standing. I'll try to call you tomorrow.	sms		[{"modified":1478047513425,"uniqueid":9402 [redacted]
279	2016-11-02 02:49:33, Wed	[redacted]	INBOX	(202) [redacted]		Story tonight with additional context, that decisions made this summer were for both parties.	sms		8054973751,"uniqueid":9432,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"],"numbers" [redacted] }]
280	2016-11-02 02:49:48, Wed	[redacted]	INBOX	(202) [redacted]		Hope you are well. I know you can't respond.	sms		[{"modified":1478054988733,"uniqueid":9432,"firstName":"Matt","lastName":"Apuzzo","notes":[],"organizations":["Reporter - The New York Times","Reporter - The New York Times"] [redacted]
281	2016-11-06 22:20:31, Sun	[redacted]	OUTBOX			Wow. That was quick.	sms		[]
282	2016-11-06 22:21:27, Sun	[redacted]	INBOX			Team worked their butts off.	sms		[]
283	2016-11-06 22:21:59, Sun	[redacted]	OUTBOX			Guess so. Did u know this was coming today?	sms		[]
284	2016-11-06 22:23:33, Sun	[redacted]	INBOX			Yes.	sms		[]
285	2016-11-06 22:23:46, Sun	[redacted]	OUTBOX			Well done.	sms		[]
286	2016-11-07 23:42:03, Mon	[redacted]	INBOX			Hey I know you've been swamped but we'd like to write a story about how the FBI managed to move mountains to get this done before the election	sms		[]
287	2016-11-10 10:47:35, Thu	[redacted]	INBOX			A must read from lawfare.\n\nThe Burden on Donald Trump - Lawfare\nhttps://www.lawfareblog.com/burden-donald-trump	sms		]
288	2016-11-18 01:28:49, Fri	[redacted]	INBOX			An article to share: Trump offers retired Lt. Gen. Michael Flynn the job of national security adviser, a person close to the transition says\nTrump offers retired Lt. Gen. Michael Flynn the job of national security adviser, a person close to the transition says\nhttp://wapo.st/2g186WC	sms		[]
289	2016-11-18 01:28:49, Fri	[redacted]	INBOX			An article to share: Trump offers retired Lt. Gen. Michael Flynn the job of national security adviser, a person close to the transition says\nTrump offers retired Lt. Gen. Michael Flynn the job of national security adviser, a person close to the transition says\nhttp://wapo.st/2g186WC	sms		[]
290	2016-11-18 10:39:29, Fri	[redacted]	INBOX			I tried sending an email to amg.dd but it bounced back. Are you still getting the andrew.mccabe emails? DAG inquired about our plan re that FISA target if he mobilizes, given the physical access he has. Let me know if you got the email I forwarded from [redacted]	sms		[]
291	2016-12-13 03:16:10, Tue	[redacted]	OUTBOX			This is the piece that I just cannot source:\n\n"U.S. intelligence officials said the OGA [redacted] has identified the \u201cactors\u201d who took possession of those stolen files and delivered them to WikiLeaks. The individuals are known for their affiliations to Russian intelligence services, but \u201cone step\u201d removed from the Russian government."\n\nThat is from the Post. Let's confirm tomorrow with CY and CD if they have any idea what this	sms		[]
292	2016-12-13 03:27:17, Tue	[redacted]	INBOX			Refers to.	sms		[]
293	2016-12-13 03:33:37, Tue	[redacted]	INBOX			Btw, Clapper told Pete that he (Clapper) was meeting with Brennan and Cohen for dinner tonight. Just FYSA.	sms		]

294	2016-12-13 03:34:04, Tue	[redacted]	OUTBOX			OK	sms		[]
295	2016-12-13 11:41:19, Tue	[redacted]	INBOX			Hey, I was just thinking that OGC might have stuff off the shelf re the State Dept authorities issue because we've been fighting them on this for a while now. Might be worth asking Baker.	sms		[]
296	2017-01-07 21:15:40, Sat	[redacted]	INBOX	[redacted]		I'm relieved for you and pleased it was ok. But it's all so unpredictable..... Let's hope it settles down after the inauguration. J	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu[redacted]
297	2017-01-10 18:54:34, Tue	[redacted]	OUTBOX		[redacted]	Hey there. CNN likely to go forward after 1600 today. Will refer to nationality but not specific organization. Feel free to call if you want to talk.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":[redacted]
298	2017-01-10 19:05:52, Tue	[redacted]	OUTBOX		[redacted]	Sounds good.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]
299	2017-01-11 00:15:24, Wed	[redacted]	INBOX	[redacted]		Times has it.\n\nNYTimes: Unsubstantiated Report Has Compromising Information on Trump, Intelligence Chiefs Say\nUnsubstantiated Report Has Compromising Information on Trump, Intelligence Chiefs Say http://nyti.ms/2jsp4xR	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]
300	2017-02-25 02:29:06, Sat	[redacted]	INBOX	[redacted]		Hi. It's John Cohen. Hope this is still your cell. Hang in there brother. You are a good person and great GMan. You have lots of supporters.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]
301	2017-02-25 03:14:20, Sat	[redacted]	OUTBOX		[redacted]	Thanks so much John. Tough day but we will survive. I hope you are doing well and would love to see you if you pass through DC.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]
302	2017-02-28 12:23:29, Tue	[redacted]	OUTBOX		[redacted]	Thanks e. It will be good to get out for a day or so. The news has been a distraction and an annoyance but no more than that. The Bu goes on.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]
303	2017-03-05 01:34:18, Sun	[redacted]	INBOX	[redacted]		When I have to jump off the phone like that it usually means the 2 year old fell in the toilet! All good. Talked to the boss and he is good. Wants us to push the congressional side as much as possible.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]
304	2017-03-05 01:39:48, Sun	[redacted]	OUTBOX		[redacted]	10. 4. I'm thinking to ask maybe Bill and Lisa to draft the tp's? Then circulate.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]
305	2017-03-05 14:16:33, Sun	[redacted]	INBOX	[redacted]		Hey just had a quick question re the TPs, if you get a chance maybe give me a ring? Am talking to Bill and Pete at 8.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]
306	2017-03-05 14:16:41, Sun	[redacted]	INBOX	[redacted]		Never mind. We're good. Will have something to you in the morning.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers"[redacted]
307	2017-03-05 14:19:48, Sun	[redacted]	OUTBOX		[redacted]	Sorry just saw this now. Need to talk?	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu[redacted]
308	2017-03-05 14:42:56, Sun	[redacted]	INBOX	[redacted]		Nope! I think we're all set. Bill and Pete and I spent an hour on the phone, they're drafting something now, I'll be in this afternoon to edit.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu[redacted]
309	2017-03-07 14:46:48, Tue	[redacted]	OUTBOX		[redacted]	What is going on with the briefing? Any info on scheduling? Still have not heard from Brower.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu[redacted]
310	2017-03-07 16:35:24, Tue	[redacted]	INBOX	[redacted]		Sorry I missed this, was revising the TPs. We just sent the new version to doj, rybicki's view is that the earliest the briefing could be set for is mid-afternoon. Jay knows, he should be getting with you soon. Have not heard anything from greg.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu[redacted]
311	2017-03-14 19:53:53, Tue	[redacted]	INBOX	[redacted]		Did you speak with Rybicki? He is on cell. I spoke to him about the CH cases, but didn't mention InTC.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu mber[redacted]

312	2017-03-14 19:53:53, Tue	[redacted]	OUTBOX		[redacted]	Not yet.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "numbers"[redacted]
313	2017-03-14 23:42:51, Tue	[redacted]	INBOX	[redacted]		The D wants to leave briefings as normal but make sure that folks have flexibility in attendance in case roads are bad in the morning.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":["2[redacted]
314	2017-03-14 23:42:51, Tue	[redacted]	INBOX	[redacted]		He concurred on the issue we talked about. I relayed to [redacted]	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":[redacted]
315	2017-03-15 00:06:08, Wed	[redacted]	OUTBOX		[redacted]	Got it.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
316	2017-04-03 00:30:38, Mon	[redacted]	OUTBOX		[redacted]	Wanted to make sure you both saw this. Grassley letter out. \n http://www.washingtonexaminer.com	mms		dified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
317	2017-04-03 00:30:38, Mon	[redacted]	OUTBOX		[redacted]	Wanted to make sure you both saw this. Grassley letter out. \n http://www.washingtonexaminer.com	mms		d":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":[redacted]
318	2017-04-03 00:49:16, Mon	[redacted]	INBOX	[redacted]		Can't open the article but I get the idea. This is disturbing if in fact it references the new structure we discussed. It has been discussed between cd and NY since you and I talked.	mms		d :0, uniqueid :0, notes":[] "organizations":[] "nu[redacted]
319	2017-04-03 00:52:03, Mon	[redacted]	OUTBOX		[redacted]	Its all about building a dedicated team and brining in an expert from the field to run it. Sorted to an FBI agent. Then it goes to Bob Anderson for comment.	mms		d":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
320	2017-04-03 00:52:03, Mon	[redacted]	INBOX	[redacted]		I did. Will talk with baker et al in the am.	mms		d":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]]
321	2017-04-03 01:01:18, Mon	[redacted]	INBOX	[redacted]		Unbelievable.	mms		ed :0, uniqueid :0, notes":[] "organizations":[] "numbers"[redacted] [] [redacted]
322	2017-04-03 01:01:23, Mon	[redacted]	INBOX	[redacted]		I can fill you in tomorrow re the structure issue.	mms		ed":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]

323	2017-04-03 01:01:38, Mon	[redacted]	INBOX	[redacted]		I'm not sure I'm following re structure, but my "friend" this weekend asked if Pete was moving into SAC NY because the formers all say Charlie is being pulled back. I told him I had no idea what he is talking about (because I didn't). Though it is making sense now.	mms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers": [redacted]
324	2017-04-03 01:01:42, Mon	[redacted]	INBOX	[redacted]		K. And I can fill you in re what I heard and from whom.	mms		d":0,"uniqueid":0,"notes":[],"organizations":[],"numbers": [redacted]
325	2017-05-09 22:13:43, Tue	[redacted]	INBOX	[redacted]		Please? This is insane. Historic. I need an adult conversation.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers [redacted]
326	2017-05-09 22:20:32, Tue	[redacted]	OUTBOX		[redacted]	Can't do it.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
327	2017-05-09 22:22:17, Tue	[redacted]	INBOX	[redacted]		Ok. I get it. And I hate calling.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
328	2017-05-09 22:22:26, Tue	[redacted]	INBOX	[redacted]		But you get it too right? This is some crazy shit.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
329	2017-05-09 22:26:09, Tue	[redacted]	INBOX	[redacted]		Hang tough brother. You may be the only savior for the nation Please tell the director I think he is a hero	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers" [redacted]
330	2017-05-09 22:32:48, Tue	[redacted]	INBOX	[redacted]		Can he possibly do an interview for 60 Minutes to air this Sunday. ??? Thank you Andy. Pat Milton	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
331	2017-05-09 23:47:28, Tue	[redacted]	INBOX	[redacted]		I have congress calling me	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers" [redacted]
332	2017-05-09 23:47:51, Tue	[redacted]	INBOX	[redacted]		They want to talk to Jim	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers" [redacted]
333	2017-05-09 23:57:47, Tue	[redacted]	INBOX	[redacted]		The DAG would like to speak with you as soon as possible.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
334	2017-05-10 00:22:32, Wed	[redacted]	INBOX	[redacted]		If director does not want to speak on 60 minutes this Sunday. Anytime is fine. We are offering him the platform to speak to the public. Thank you. Pat Milton.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
335	2017-05-10 03:13:02, Wed	[redacted]	INBOX	[redacted]		The president of CBS news asked if I could try to set up a meeting with Comey to discuss our proposal for an Interview on 60 minutes whenever he may be ready to speak to the American people. Are you able to forward that request to him or what do you advise. Thank you for your help. Hang tough. Pat Milton.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
336	2017-05-10 05:20:58, Wed	[redacted]	INBOX	[redacted]		A thought from your friends across the sea. I'm shocked and dismayed. A role model and exceptional person shabbily treated. Do you have a personal route\u0394I\xa1\xf8\xe4V\xc52 jM+\xf9\xe8\xd17 F=sF.X1t\xa1(JV\n\xf22id\u03a9F\xc5\xc4<?\xa1@\u0398Un\xc68eFQ\xa5B \xc5Z2 \xbfI+6n\xd6:rJ\xa39\u03a8\n6 L\xe9cF\nH7n\xa1d\xe4V\xc5H4n\xa1PCV\xf8\xf27epQ\xa5b,Y; H\xe9K7N\xd8\u0394K\xd6=;\xec\xa4\xdc7uN0c\xf9\xe8Y7 r=+'\xc5\xf21efQs$dU2'd\u03a9\xa5r.\u039e h\xa1d\xe4V.\xf2\u0394 \u039b\u03a9\u0393W,\xc4< \xf89i	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[[redacted]

337	2017-05-10 05:20:58, Wed	[redacted]	INBOX	[redacted]		A thought from your friends across the sea. I'm shocked and dismayed. A role model and exceptional person shabbily treated. Do you have a personal route\u0394l\xa1\xf8\xe4V\xc52 jM+\xf9\xe8\xd17 F=sF.X1t\xa1(JV\n\xf22id\u03a9F\xc5\xc4<?\xa1@\u0398Un\xc68eFQ\xa5B \xc5Z2 \xbfl+6n\xd6:rJ\xa39\u03a8\n6 L\xe9cF\nH7n\xa1d\xe4V\xc5H4n\xa1PCV\xf8\xf27epQ\xa5b,Y; H\xe9K7N\xd8\u0394K\xd6=;\xec\xa4\xdc7uN0c\xf9\xe8Y7 r=+'\xc5\xf21efQs$dU2'd\u03a9\xa5r.\u039e h\xa1d\xe4V.\xf2\u0394 \u039b\u03a9\u0393W,\xc4< \xf89i	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
338	2017-05-10 12:38:28, Wed	[redacted]	INBOX	[redacted]		Hi sir. It is Andy Triay from CBS. Congratulations. Tough way to get appointed but troops seem ready to be led by you.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers" [redacted]
339	2017-05-11 23:33:49, Thu	[redacted]	INBOX	[redacted]		You were fabulous today. I was in the hearing room and I thought you were very impressive. Candid and confident. Best, Pat milton	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
340	2017-05-12 21:18:33, Fri	[redacted]	INBOX	[redacted]		Fyi. We are planning to rerun on 60 minutes this Sunday our 2014 interview with director Comey. All my best. Pat Milton	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
341	2017-05-13 00:23:53, Sat	[redacted]	INBOX	[redacted]		Also only if you get a chance can you tell him I wanted to give him a heads up on the rerun of the 2014 interview Sunday on 60 minutes. I didn't want him to be caught off guard. We clearly state numerous times that this was an interview done three years ago but we used the quotes about his feeling that the bureau should always be independent of politics. Thank you again.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
342	2017-05-13 00:23:53, Sat	[redacted]	INBOX	[redacted]		Also only if you get a chance can you tell him I wanted to give him a heads up on the rerun of the 2014 interview Sunday on 60 minutes. I didn't want him to be caught off guard. We clearly state numerous times that this was an interview done three years ago but we used the quotes about his feeling that the bureau should always be independent of politics. Thank you again.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
343	2017-05-16 23:00:21, Tue	[redacted]	INBOX	[redacted]		[redacted] John Roberts at Fox News here. I'm hoping you might be able to be of assistance. I'm looking to confirm a memo that Comey wrote after a meeting with Trump. The NYT was read the memo by a close associate of Comey's. I'm wondering if you might be able to steer me toward the person who might have the memo. \nThanks very much,\nJohn	mms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
344	2017-05-16 23:03:00, Tue	[redacted]	INBOX	[redacted]		Andy, Mike K., and Rick Q., I did not respond to the text I just recvd/forwarded to you. May I respond that I forwarded it to OPA? [redacted]	mms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
345	2017-05-16 23:03:33, Tue	[redacted]	INBOX	[redacted]		Sure	mms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]

346	2017-05-20 19:42:49, Sat	[redacted]	INBOX	[redacted]		Apparently RSM and I are meeting with you and the DAG tomorrow at 11. DOJ asked who to put on the list. Are you solo? Thx	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
347	2017-05-20 19:42:49, Sat	[redacted]	INBOX	[redacted]		Apparently RSM and I are meeting with you and the DAG tomorrow at 11. DOJ asked who to put on the list. Are you solo? Thx	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":[redacted]
348	2017-05-20 19:43:50, Sat	[redacted]	OUTBOX		[redacted]	So far. Do you know why it is about? I can bring whoever is necessary	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
349	2017-05-20 19:43:50, Sat	[redacted]	OUTBOX		[redacted]	So far. Do you know why it is about? I can bring whoever is necessary	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu[redacted]]
350	2017-05-20 21:40:24, Sat	[redacted]	INBOX	[redacted]		I'm available. I'll wait to hear from you but I'll plan on going in. DAG's office at 11.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
351	2017-05-20 21:41:06, Sat	[redacted]	OUTBOX		[redacted]	Sounds good. Will let u know when I hear from Zeb	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
352	2017-05-20 21:41:34, Sat	[redacted]	INBOX	[redacted]		Rgr	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
353	2017-05-20 22:10:34, Sat	[redacted]	OUTBOX		[redacted]	Any clarity on tomorrow? Is this a team meeting or principles only? Was thinking of including Carl.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu[redacted]}]
354	2017-05-20 22:52:34, Sat	[redacted]	INBOX	[redacted]		I missed the call with the DAG, so unsure. Think it's go forward overarching deconfliction/coordination ideas, eg, responding to Hill inquiries. Think	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
355	2017-05-20 22:52:37, Sat	[redacted]	INBOX	[redacted]		your call on Carl per history and judgment. (RSM rule for SC office is no one has solo meetings.)	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
356	2017-05-20 22:54:09, Sat	[redacted]	OUTBOX		[redacted]	I am inclined to bring him. Don't think it will put anyone off so pretty safe. Thanks.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":["[redacted]
357	2017-05-20 22:56:04, Sat	[redacted]	OUTBOX		[redacted]	Zeb was unclear but my inclination is to have you there. It is about overarching coordination issues.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":["[redacted]
358	2017-05-20 22:56:44, Sat	[redacted]	INBOX	[redacted]		Rgr. Will be there.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":["[redacted]
359	2017-05-20 23:03:40, Sat	[redacted]	INBOX	[redacted]		Agree.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":["[redacted]
360	2017-05-24 11:34:15, Wed	[redacted]	OUTBOX		[redacted]	I have been asked to give Rep. Conanway the brief I gave to Gang of 8 last week. Scheduled for today at 1100 at DOJ	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "numbers"[redacted]]
361	2017-05-24 11:35:16, Wed	[redacted]	OUTBOX		[redacted]	I think I probably have to do this because he is standing in for Nunez (recused) in the HIPSCI Russia investigation.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
362	2017-05-25 19:13:56, Thu	[redacted]	INBOX	[redacted]		Tough days. It doesn't need saying but you know we have every confidence in our US family! J	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu[redacted]

363	2017-05-25 21:23:24, Thu	[redacted] [redacted]	OUTBOX		[redacted]	That is very good to hear. As always, the story is more complicated than everyone initially thought. Happy to discuss once we get our hands around it. Hang in there.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "num[redacted]]
364	2017-05-25 21:27:31, Thu	[redacted]	INBOX	[redacted]		Will do. In my experience It's always complexity - never conspiracy!	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":['[redacted]
365	2017-06-04 22:43:13, Sun	[redacted]	INBOX	[redacted]		Hey boss good evening. Hope you had a good weekend and are ready for the yellow brick road tomorrow. Should be a good event. There will be showers there for us to use Post Run.[redacted] said he was going to reach out to you regarding an op-ed he wants to put out on the boss. I've read it and offered a few suggestions although I know Jim rybicki is against it. Frankly I don't see that[redacted] discloses any inside baseball and is nothing but supportive and presents a side of the boss's humanity that I think would be good for people to see. My main concern reading it is whether it puts any of the other senior leaders in a bad position if we say they were crafted or promoted in His image and would that somehow be held negatively against them moving forward. We have time tomorrow to chat about it during travel and I know[redacted] is probably less objective than most given his time with the boss. Anyway, I would wear some older crapped out running shoes in the event we hit mud. We'll see you in the a.m., Eric.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":['[redacted]]
366	2017-06-04 22:49:19, Sun	[redacted]	OUTBOX		[redacted]	I saw the op ed as well and will push you the feedback I gave[redacted] Happy to discuss more with you guys tomorrow. Good suggestion re mud shoes. Really looking forward to this. Get some rest and hydrate!	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
367	2017-06-26 18:28:53, Mon	[redacted]	INBOX	[redacted]		Hi Andy. Sometime Down the road I wanted to ask you if you would please do an interview with us for 60 Minutes. I just wanted to express my interest with you between you and me If ever you are interested. Thank you. You are the best! Pat Milton	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":['[redacted]
368	2017-06-26 23:23:01, Mon	[redacted]	OUTBOX		[redacted]	Thanks very much Pat. As you know I am not doing any interviews these days. But I appreciate the invitation and would certainly consider doing it sometime down the road. \nI hope you are doing well.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":['[redacted]
369	2017-06-26 23:25:27, Mon	[redacted]	INBOX	[redacted]		I totally understand. Sometime Down the road would be great. My fingers are crossed. Thank you as always. All my best. Pat	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":[redacted]
370	2017-12-15 21:06:52, Fri	[redacted]	INBOX	[redacted]		Hi. Just touching base with you to see if there is a chance to get together to talk about possible interview with 60 Minutes. Even down the road. Would you give me the best email or cell to reach you at? Trying to have a way to contact you. Thank you. Pat Milton	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":['[redacted]
371	2017-12-24 02:31:01, Sun	[redacted]	OUTBOX		[redacted]	It's taken me a while to compose a response. I can't tell you how much it means that you have notice and appreciate my efforts. No matter what happens, our responsibility to lead those around us never ends. And they need an example, a model, of positive, engaged, focussed, consistent leadership. Always. One of the greatest demands upon us is to present that model despite the crisis that swirls around us. So if I have done that, then mission accomplished. No matter what the politicians say. \n\nHave a great holiday.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "numbers'[redacted]
372	2018-01-29 17:39:29, Mon	[redacted]	INBOX	[redacted]		Hi. It's Evan Perez. Can you advise whether your effective date is today?	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu[redacted]
373	2018-01-29 18:18:02, Mon	[redacted]	INBOX	[redacted]		Also why are folks telling us you were forced out	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":['[redacted]
374	2018-02-07 14:59:51, Wed	[redacted]	INBOX	[redacted]		Hey Andy. SSCI staff cannot do Tuesday because that is the world threats briefing. Would Wednesday work for you? Prep would be on tuesday out at LX2.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":['[redacted]
375	2018-02-07 15:09:19, Wed	[redacted]	OUTBOX		[redacted]	Sure. For prep I will need the top level ICA, all my notebooks from July 2016 through January 2017, a copy of the Cyber time line for the DMV hacks and anything else they think is relevant. I will need that stuff for a reading session before the prep. At least 2 hours.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"numbers":['[redacted]

376	2018-02-07 15:12:44, Wed	[redacted]	INBOX	[redacted]		Copy. I will have Greg schedule the SSCI time. I will work on getting everything ready for the prep and get time scheduled.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu [redacted]
377	2018-02-08 15:12:57, Thu	[redacted]	INBOX	[redacted]		The interview is scheduled for 930 AM on Wednesday. We are getting prep scheduled for Tuesday afternoon at LX2. Let me know if there are any specific people you want at the prep or interview.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu [redacted]
378	2018-02-08 15:12:57, Thu	[redacted]	INBOX	[redacted]		The interview is scheduled for 930 AM on Wednesday. We are getting prep scheduled for Tuesday afternoon at LX2. Let me know if there are any specific people you want at the prep or interview.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[] "numbers":[" [redacted]
379	2018-02-08 16:45:41, Thu	[redacted]	OUTBOX		[redacted]	What ever time we set for the prep I would like to get there about 2-3 hours before the rest of the crew to get through the reading. That might require you sending someone over with the docs early.	sms		[{"modified":0,"uniqueid":0,"notes":[],"organizations":[],"nu [redacted]
380	2018-02-08 16:45:41, Thu	[redacted]	OUTBOX		[redacted]	What ever time we set for the prep I would like to get there about 2-3 hours before the rest of the crew to get through the reading. That might require you sending someone over with the docs early.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu [redacted]
381	2018-03-06 11:44:30, Tue	[redacted]	INBOX	[redacted]		Well, when you finally step down and want to talk to a reporter, let me know. I would love to tell the story of your saga of the last year or so. It would be fun to publish it in the WSJ. I have had fun writing stories that are ignored by the editorial page.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu [redacted]
382	2018-03-14 20:50:51, Wed	[redacted]	INBOX	[redacted]		Hi mr McCabe. It is Andy Triay with CBS news. Any comment on the OPR news today. And Are you able to send me the name of you counsel. Thank you. I'm sorry to reach out under these circumstances. Andy.	sms		[{"modified":0,"uniqueid":0,"notes":[] "organizations":[] "nu [redacted]

Comey Text Messages

Date UTC	From	To	Content Text
2016-12-28 22:55:36	recurtin [redacted]	agmccabe [redacted]	Hi Andy, DNI is looking for an update this evening on Russian activity into US election cycle source docs. I'm at [redacted] Thank You, [redacted]
2016-12-28 22:55:58	recurtin [redacted]	agmccabe [redacted]	sorry, hit send too fast.
2016-12-28 22:56:14	agmccabe [redacted]	recurtin [redacted]	hit me on yellow. [redacted]
2016-12-28 22:56:14	recurtin [redacted]	agmccabe [redacted]	He mentioned this to DIR yesterday. Are you tracking?
2016-12-28 22:58:48	recurtin [redacted]	agmccabe [redacted]	These are the source reports that form the basis fot ehtext bos for the POTUS report... thanks Andy.
2016-12-28 22:59:00	recurtin [redacted]	agmccabe [redacted]	for the text box...

Comey Text Messages

Date UTC	Internal Phone Number	Type of Message	From (Formatted)	To (Formatted)	Body	Type	Attachment file
2016-09-07 01 17 47, Wed	[redacted]	INBOX	[redacted]		Happy to discuss more, but in summary, I just think we are in that period where lies are making multiple revolutions and we may not have until some congressional hearing later this month to re-frame the latest building narrative. Again, just my two cents.	sms	[redacted] "firstName" [redacted] "lastName" [redacted]
2016-09-07 19 43 19, Wed	[redacted]	INBOX	[redacted]		Didn't get to chat much as your day was slammed, but in summary, my two cents--would definitely bring it up and head off the Friday release thing. It just looked so bad (with all due respect of course), I think it warrants briefly explaining the interagency review process and the timing of release. It will launch us back into the news cycle, but in this case I don't think that's a bad thing because this negative narrative is currently being baked. I could be completely wrong on this.	sms	[redacted] "firstName" [redacted] ,"lastName" " [redacted]
2016-09-26 22 16 30, Mon	[redacted]	INBOX	[redacted]		That's a good one. Especially liked the line about the President not wanting to have a beer with you. Although most people are terrible, introverts are awesome. "I really wish this person speaking to me had more bluster and bombast," said no one ever.	sms	[redacted] "firstName" [redacted] "lastName" [redacted]
2016-10-13 15 05 10, Thu	[redacted]	INBOX			Also just got word we have a FISA that needs to be signed/returned by 12p ET... Deputy is apparently out for a run, so if you are able to review that, we will have it printed	sms	[]
2016-10-14 22 59 08, Fri	[redacted]	INBOX			Director, Jason Chaffetz here. Thank you for the latest batch of documents. I would like to personally come with Trey Gowdy and John Ratcliffe to visit with you. We continue to be very concerned. Perhaps a private conversation would be most productive.	sms	[]
2016-10-30 21 11 51, Sun	[redacted]	OUTBOX			FBI in Internal Feud Over Clinton Probe http //www.wsj.com/articles/laptop-may-include-thousands-of-emails-linked-to-hillary-clintons-private-server-1477854957	sms	[]
2016-10-30 21 11 51, Sun	[redacted]	OUTBOX			FBI in Internal Feud Over Clinton Probe http //www.wsj.com/articles/laptop-may-include-thousands-of-emails-linked-to-hillary-clintons-private-server-1477854957	sms	[]
2016-11-02 23 04 21, Wed	[redacted]	INBOX			Thanks for being a beacon of integrity inside the USG! Stand tall - wait - you are tall)\nPS. Tired of seeing your picture on tv and in the newspaper. Seriously, I appreciate your efforts!	sms	[]
2016-11-02 23 13 31, Wed	[redacted]	OUTBOX			Yup. I'm totally screwed but tall. All is well. Thanks for the good word. Andy is in good place too.	sms	[]
2017-01-11 21 18 18, Wed	[redacted]	INBOX			Can you talk to DJT this afternoon ?	sms	[]
2017-01-11 21 18 18, Wed	[redacted]	INBOX			Can you talk to DJT this afternoon ?	sms	[]
2017-01-11 21 51 24, Wed	[redacted]	OUTBOX			Of course. Just got back to office. Let me know best time and number.	sms	[]
2017-01-11 21 51 24, Wed	[redacted]	OUTBOX			Of course. Just got back to office. Let me know best time and number.	sms	[]
2017-01-11 21 53 19, Wed	[redacted]	INBOX			Now ok ?	sms	[]
2017-01-11 21 53 19, Wed	[redacted]	INBOX			Now ok ?	sms	[]
2017-01-11 21 53 33, Wed	[redacted]	OUTBOX			Yup	sms	[]
2017-01-11 21 53 33, Wed	[redacted]	OUTBOX			Yup	sms	[]
2017-01-11 21 53 52, Wed	[redacted]	INBOX			Ok ten mins	sms	[]
2017-01-11 21 53 52, Wed	[redacted]	INBOX			Ok ten mins	sms	[]
2017-01-11 22 01 36, Wed	[redacted]	INBOX			Calling	sms	[]
2017-01-11 22 01 36, Wed	[redacted]	INBOX			Calling	sms	[]

Priestap Text Messages

Date UTC	Internal Phone Number	Type of Message	From (Formatted)	To (Formatted)	Body	Type	Attachment file type	RECIPIENTS_JSON
2016-09-01 01:20:26, Thu	[redacted]	INBOX	[redacted];Peter.Strzo[redacted]		How Russia Often Benefits When Julian Assange Reveals the West\u2019s Secrets http://nyti.ms/2c1qTlf	mms		[{"modified":1472692826974,"uniqueid":483,"firstName":"Peter","lastName":"Strzok",[redacted]"modified" 0,"uniqueid":0,"notes":[],"organizations":[],"numbers":[redacted]"],"emails":[]}]
2017-08-21 23:19:25, Mon	[redacted]	INBOX	[redacted]		My Life at a Russian Propaganda Network\n(via POLITICO for iOS)\nhttp://politi.co/2vRndvi	mms		[{"modified":0,"uniqueid" 0,"notes":[],"organizations":[],"numbers":["[redacted]],"emails":[]}]

Strzok Text Messages

SMS Text Messages from DB located on Peter Strzok's Previously Assigned FBI Samsung Galaxy S5 Mobile Device

	Index	Communication	Direction	TimeStamp (Epoch)	Converted Date/Time	ED DATE	UTC Text
1	39885	[redacted]	0	1466532475828	6/21/16 2:07 PM	6/21/16 6:07 PM	Bill went long, Jon and I have to talk to him about MYE then I'm running...:D
2	Body 41593	[redacted]	0	1467386723528	7/1/16 11:25 AM	7/1/16 3:25 PM	But AGs talking now. Said she had decided to accept rec prior to meeting with Clinton on Monday
3	41594	[redacted]	0	1467386748058	7/1/16 11:25 AM	7/1/16 3:25 PM	Keeps calling it "investigation of State Department emails." Uh, not exactly....
4	41619	[redacted]	1	1467395371000	7/1/16 1:49 PM	7/1/16 5:49 PM	Bill talked to him about it last night. I talked to andy about it today again. He is going to broach it with DAG extra week, but he wants CD and CyD to
5	41620	[redacted]	1	1467395371000	7/1/16 1:49 PM	7/1/16 5:49 PM	have a plan for review.
6	41802	[redacted]	1	1467504405000	7/2/16 8:06 PM	7/3/16 12:06 AM	Because the D says he's not going to say complete, just nearly complete or something like that.
7	41811	[redacted]	0	1467504692983	7/2/16 8:11 PM	7/3/16 12:11 AM	Rybicki coming in with D tomorrow...
8	41815	[redacted]	0	1467504786223	7/2/16 8:13 PM	7/3/16 12:13 AM	What are they doing? Rehearsing?
9	41816	[redacted]	1	1467504807000	7/2/16 8:13 PM	7/3/16 12:13 AM	That's my guess.
10	42420	[redacted]	1	1467935493000	7/7/16 7:51 PM	7/7/16 11:51 PM	BBC News: US State Department restarts Hillary Clinton email probe US State Department restarts Hillary Clinton email probe - http://www.bbc.co.uk/news/e
11	42421	[redacted]	1	1467935493000	7/7/16 7:51 PM	7/7/16 11:51 PM	lection-us-2016-36742095
12	43029	[redacted]	0	1468281414631	7/11/16 7:56 PM	7/11/16 11:56 PM	Ok. Will grab something and we can share. Just read the Congressional letter to the D. Also CNN poll. Has me stressed out.
13	43330	[redacted]	0	1468494282691	7/14/16 7:04 AM	7/14/16 11:04 AM	Poll Finds Emails Weighing on Hillary Clinton, Now Tied With Donald Trump http://nyti.ms/29RV5gf
14	43760	[redacted]	0	1468882441579	7/18/16 6:54 PM	7/18/16 10:54 PM	And f*ck the cheating motherf*cking Russians. Bastards. I hate them
15	43843	[redacted]	1	1468895008000	7/18/16 10:23 PM	7/19/16 2:23 AM	And wow, Donald Trump is an enormous d*uche.
16	43851	[redacted]	1	1468923509000	7/19/16 6:18 AM	7/19/16 10:18 AM	Trump barely spoke, but the first thing out of his mouth was "we're going to win soooo big." The whole thing is like living in a bad dream.
17	43889	[redacted]	0	1468927122271	7/19/16 7:18 AM	7/19/16 11:18 AM	Omg. You listening to npr? Apparently Melania's speech had passages lifted from Michele Obama's....unbelievable
18	43890	[redacted]	1	1468927164000	7/19/16 7:19 AM	7/19/16 11:19 AM	NO WAY!
19	43894	[redacted]	1	1468927698000	7/19/16 7:28 AM	7/19/16 11:28 AM	I saw that one the other day too! On the hill I think!
20	43928	[redacted]	0	1468961119080	7/19/16 4:45 PM	7/19/16 8:45 PM	Hey Richard says Toscas may call Andy about the LHM preamble . 😒
21	43936	[redacted]	0	1468966891081	7/19/16 6:21 PM	7/19/16 10:21 PM	Hey do you anticipate Andy will want to meet tomorrow on Congressional response? Various OGCers asking about deadline...m
22	43937	[redacted]	1	1468966963000	7/19/16 6:22 PM	7/19/16 10:22 PM	No. Jim said he needed letter pushed to Thursday, andy said that was fine. Not sure about mtg tomorrow.
23	44126	[redacted]	0	1469093999882	7/21/16 5:39 AM	7/21/16 9:39 AM	Trump is a disaster. I have no idea how destabilizing his Presidency would be
24	44750	[redacted]	0	1469406698793	7/24/16 8:31 PM	7/25/16 12:31 AM	Wildly unrelated, is Brinkema still chief judge of the fisc?
25	44751	[redacted]	1	1469406764000	7/24/16 8:32 PM	7/25/16 12:32 AM	Don't think so. Just wiki the Fisc judges. It will tell you.
26	44752	[redacted]	1	1469406809000	7/24/16 8:33 PM	7/25/16 12:33 AM	Rosemary Collyer
27	44753	[redacted]	1	1469406878000	7/24/16 8:34 PM	7/25/16 12:34 AM	Rudy is on the FISC! Did you know that?
28	44754	[redacted]	1	1469406905000	7/24/16 8:35 PM	7/25/16 12:35 AM	Just appointed two months ago!
29	44755	[redacted]	0	1469406930599	7/24/16 8:35 PM	7/25/16 12:35 AM	I did. We talked about it before and after. I need to get together with him
30	44756	[redacted]	1	1469406943000	7/24/16 8:35 PM	7/25/16 12:35 AM	So get the right folks in then!
31	44774	[redacted]	1	1469407487000	7/24/16 8:44 PM	7/25/16 12:44 AM	Go ask her. Thought of it bc you had to Google Fisc judges and saw him there. I'm telling you.

32	44775	[redacted]	1	1469407928000	7/24/16 8:52 PM	7/25/16 12:52 AM	I can't imagine either one of you could talk about anything in any detail meaningful enough to warrant recusal.
33	44777	[redacted]	0	1469407986489	7/24/16 8:53 PM	7/25/16 12:53 AM	Really? Rudy, I'm in charge of espionage for the FBI. Any espionage FISA comes before him, what should he do, given his friend oversees them?
34	44778	[redacted]	0	1469408033812	7/24/16 8:53 PM	7/25/16 12:53 AM	Ok, I believe you that I didn't. Thought I had. Happy to (indeed, wanted to and thought I did) talk about it with you.
35	44779	[redacted]	1	1469408185000	7/24/16 8:56 PM	7/25/16 12:56 AM	Standards for recusal are quite high. I just don't think this poses an actual conflict. And doesn't he know what you do?
36	45008	[redacted]	0	1469503848030	7/25/16 11:30 PM	7/26/16 3:30 AM	Oh noes. He needs to hear PBS talking about Bernie!
37	45009	[redacted]	0	1469503863562	7/25/16 11:31 PM	7/26/16 3:31 AM	They are not, so far, part of the media conspiracy for Clinton.
38	45010	[redacted]	1	1469505259000	7/25/16 11:54 PM	7/26/16 3:54 AM	Well that's a relief! :) Just watched your video (think I had seen
39	45082	[redacted]	0	1469579852595	7/26/16 8:37 PM	7/27/16 12:37 AM	Did you watch the D's happy birthday fbi message?
40	45084	[redacted]	1	1469580469000	7/26/16 8:47 PM	7/27/16 12:47 AM	I didn't yet - I worked my tail off today. I heard he made a Clinton reference though, no?
41	45108	[redacted]	1	1469585517000	7/26/16 10:11 PM	7/27/16 2:11 AM	And hey guess what, big surprise. [redacted] is a big R Arkansas Clinton-hater.
42	45207	[redacted]	1	1469666218000	7/27/16 8:36 PM	7/28/16 12:36 AM	Ha. First line made me smile. What Does the US Government Know About Russia and the DNC Hack? - Lawfare https://www.lawfareblog.com/what-does-us-govern
43	45208	[redacted]	1	1469666218000	7/27/16 8:36 PM	7/28/16 12:36 AM	ment-know-about-russia-and-dnc-hack
44	45209	[redacted]	1	1469666256000	7/27/16 8:37 PM	7/28/16 12:37 AM	Not from Sally, but yesterday [redacted] came by to get the emails and very briefly said Beth yelled at them and accused them of negotiating in bad faith
45	45229	[redacted]	1	1469669924000	7/27/16 9:38 PM	7/28/16 1:38 AM	Have we opened on him yet? ☹ Trump & Putin. Yes, It's Really a Th
46	45230	[redacted]	1	1469669924000	7/27/16 9:38 PM	7/28/16 1:38 AM	ing http://talkingpointsmemo.com/edblog/trump-putin-yes-it-s-really
47	45232	[redacted]	0	1469670664244	7/27/16 9:51 PM	7/28/16 1:51 AM	Opened on Trump? If Hillary did, you know 5 field offices would...
48	45326	[redacted]	0	1469748499630	7/28/16 7:28 PM	7/28/16 11:28 PM	Pientka
49	45329	[redacted]	1	1469748575000	7/28/16 7:29 PM	7/28/16 11:29 PM	Yep but people would suspect. RJ nobody would even think about. Pientka will be noticed
50	45333	[redacted]	1	1469749072000	7/28/16 7:37 PM	7/28/16 11:37 PM	Got it. I just think impact on WFO is much less with RJ and will be noticed less. Taking out Pientka right now given what he does there would have big impact.
51	45334	[redacted]	0	1469749216592	7/28/16 7:40 PM	7/28/16 11:40 PM	How many and where are the current open cases?
52	45335	[redacted]	1	1469749299000	7/28/16 7:41 PM	7/28/16 11:41 PM	One. I think Ny?
53	45336	[redacted]	1	1469749353000	7/28/16 7:42 PM	7/28/16 11:42 PM	No plan. No strategy. That's all Bill and I have been talking about all week. Clean slate at least...
54	45337	[redacted]	1	1469749455000	7/28/16 7:44 PM	7/28/16 11:44 PM	I mean I have had a plan for my side but not on ops side.
55	45338	[redacted]	0	1469750161755	7/28/16 7:56 PM	7/28/16 11:56 PM	I've got an outline of a plan. Fine, cd tells ny close and consolidate down here. I don't think we can wait 2 weeks for RJ
56	45339	[redacted]	1	1469750393000	7/28/16 7:59 PM	7/28/16 11:59 PM	Yep. I will go over my plan when we get together in the morning. I think they will meet in the middle. Agreed we can't wait two weeks. It's all moving to
57	45340	[redacted]	1	1469750393000	7/28/16 7:59 PM	7/28/16 11:59 PM	o fast
58	45416	[redacted]	0	1469832334694	7/29/16 6:45 PM	7/29/16 10:45 PM	Qoh just saw on CNN first campaign add showing Gowdy and Comey's back and forth with a "should HRC face criminal charges" survey via 800 number.
59	45418	[redacted]	1	1469832541000	7/29/16 6:49 PM	7/29/16 10:49 PM	Yeah Kortan told us DCCC and Hillary Campaign hacked.
60	45476	[redacted]	1	1469882759000	7/30/16 8:45 AM	7/30/16 12:45 PM	Totally right there with you. Was thinking before bed last night that it is going to be hard to ramp up for testimony on MYE in the fall bc none of us ar
61	45477	[redacted]	1	1469882759000	7/30/16 8:45 AM	7/30/16 12:45 PM	e going to care at all anymore.
62	45631	[redacted]	0	1469969571209	7/31/16 8:52 AM	7/31/16 12:52 PM	Awesome. Sharing that queen with Pientka is dicey.

63	45632	[redacted]		1	1469970524000	7/31/16 9:08 AM	7/31/16 1:08 PM	What happens in London stays in London.
64	45635	[redacted]		0	1469975687672	7/31/16 10:34 AM	7/31/16 2:34 PM	Not sure if it matters, I'd go with whatever logistically makes sense. Top priority is the HC and his people. Not sure if we want to share that with 5.
65	45641	[redacted]		0	1469976183352	7/31/16 10:43 AM	7/31/16 2:43 PM	I think we're missing each other. I mean maybe not telling 5 all the details about the HC contact.
66	45808	[redacted]		1	1470015503000	7/31/16 9:38 PM	8/1/16 1:38 AM	I mean seriously. What in the hell is this guy talking about? Donald Trump Gives Questionable Explanation of Events in Ukraine http://nyti.ms/2arMCyV
67	45878	[redacted]		0	1470083956394	8/1/16 4:39 PM	8/1/16 8:39 PM	I may need to have a CH party soon.
68	45882	[redacted]		1	1470085272000	8/1/16 5:01 PM	8/1/16 9:01 PM	Ho boy. Don't tell moffa, but andy is cancelling their brief. And he wants it first.
69	45907	[redacted]		0	1470116147502	8/2/16 1:35 AM	8/2/16 5:35 AM	Landed safely. Rainy and 63....hope your stinkies let you sleep well
70	45908	[redacted]		0	1470116181630	8/2/16 1:36 AM	8/2/16 5:36 AM	Just landed
71	45911	[redacted]		1	1470103465000	8/1/16 10:04 PM	8/2/16 2:04 AM	Ok cool. Heathrow Express to Paddington Station, taxi stand, to US Emb
72	45913	[redacted]		1	1470103465000	8/1/16 10:04 PM	8/2/16 2:04 AM	Ok cool. Heathrow Express to Paddington Station, taxi stand, to US Emb
73	45931	[redacted]		0	1470139464166	8/2/16 8:04 AM	8/2/16 12:04 PM	It's been interesting. ...our request apparently percolated up to their PM and they want me and Joe to sign somethig
74	45932	[redacted]		0	1470139478958	8/2/16 8:04 AM	8/2/16 12:04 PM	With the [redacted] yes, good meeting
75	45934	[redacted]		1	1470125169000	8/2/16 4:06 AM	8/2/16 8:06 AM	Make sure you can lawfully protect what you sign. Just thinking about congress, foia, etc.
76	45935	[redacted]		1	1470125225000	8/2/16 4:07 AM	8/2/16 8:07 AM	I'm sure it's fine, I just don't know how protection of intel-type stuff works in that context.
77	46048	[redacted]		1	1470174199000	8/2/16 5:43 PM	8/2/16 9:43 PM	Just you two? Was DCM present for the interview?
78	46049	[redacted]		0	1470188618891	8/2/16 9:43 PM	8/3/16 1:43 AM	No. Two of them, two of us.
79	46321	[redacted]		0	1470355172014	8/4/16 7:59 PM	8/4/16 11:59 PM	Yep. Trying to be grownup and not ask to come tomorrow based on mye/[redacted]/CH overlap. Jon's brief, he's got it. I just love, and am good, at thinking thru it.
80	46450	[redacted]		0	1470406143095	8/5/16 10:09 AM	8/5/16 2:09 PM	Have M w f meetings with ch team at 9 like we did with mye. Need to tall to you about Bill
81	46451	[redacted]		1	1470406521000	8/5/16 10:15 AM	8/5/16 2:15 PM	Coming now
82	46452	[redacted]		1	1470408644000	8/5/16 10:50 AM	8/5/16 2:50 PM	Clinesmith too, right?
83	46462	[redacted]		0	1470415038866	8/5/16 12:37 PM	8/5/16 4:37 PM	And hi. Went well, best we could have expected. Other than [redacted] quote, "the White House is running this."
84	46463	[redacted]		0	1470415054978	8/5/16 12:37 PM	8/5/16 4:37 PM	My answer, "well, maybe for you they are." 😒
85	46465	[redacted]		1	1470416126000	8/5/16 12:55 PM	8/5/16 4:55 PM	Yeah, whatever (re the WH comment). We've got emails that say otherwise.
86	46668	[redacted]		1	1470494290000	8/6/16 10:38 AM	8/6/16 2:38 PM	Jesus. You should read this. And Trump should go f himself. Momen
87	46669	[redacted]		1	1470494290000	8/6/16 10:38 AM	8/6/16 2:38 PM	t in Convention Glare Shakes Up Khans' American Life http://nyti.ms
88	46681	[redacted]		1	1470495300000	8/6/16 10:55 AM	8/6/16 2:55 PM	And maybe you're meant to stay where you are because you're meant to protect the country from that menace. To that end, read this:
89	46682	[redacted]		1	1470495319000	8/6/16 10:55 AM	8/6/16 2:55 PM	Trump's Enablers Will Finally Have to Take a Stand http://nyti.ms/2
90	46683	[redacted]		1	1470495319000	8/6/16 10:55 AM	8/6/16 2:55 PM	aFakry
91	47105	[redacted]		1	1470713184000	8/8/16 11:26 PM	8/9/16 3:26 AM	He's not ever going to become president, right? Right?!
92	47106	[redacted]		0	1470714035303	8/8/16 11:40 PM	8/9/16 3:40 AM	No. No he's not. We'll stop it.
93	47120	[redacted]		0	1470737324804	8/9/16 6:08 AM	8/9/16 10:08 AM	What prompted the Trump.comment last night?
94	47349	[redacted]		0	1470876493707	8/10/16 8:48 PM	8/11/16 12:48 AM	So. You come up with a codename? Crossfire Eliza would be cute....that's her fearless action name.
95	47352	[redacted]		1	1470876686000	8/10/16 8:51 PM	8/11/16 12:51 AM	Crossfire Latitude?
96	47355	[redacted]		1	1470876864000	8/10/16 8:54 PM	8/11/16 12:54 AM	Trying to think of something loosely military, without being obvious.

97	47356	[redacted]	0	1470877015149	8/10/16 8:56 PM	8/11/16 12:56 AM	Crossfire YUUUUGE. Though we may save that for the man, if we ever open on him ;)
98	47357	[redacted]	0	1470877046865	8/10/16 8:57 PM	8/11/16 12:57 AM	OMG I CANNOT BELIEVE WE ARE SERIOUSLY LOOKING AT THESE ALLEGATIONS AND THE PERVASIVE CONNECTIONS
99	47358	[redacted]	0	1470877059333	8/10/16 8:57 PM	8/11/16 12:57 AM	What the hell has happened to our country!?!?!??
100	47577	[redacted]	0	1471003489380	8/12/16 8:04 AM	8/12/16 12:04 PM	Bill sent an email asking to see me at 9 or 11....have a CH team mtg at 9, so 11 it is
101	47909	[redacted]	0	1471172513957	8/14/16 7:01 AM	8/14/16 11:01 AM	I'm worried about what happens if HRC is elected. And perfect, another excessive heat warning day.
102	48009	[redacted]	0	1471209211713	8/14/16 5:13 PM	8/14/16 9:13 PM	Rybicki just emailed me about availability/readiness to do D brief tomorrow at 3:30...I told him we could, same personne lineup from us as with MYE
103	48616	[redacted]	1	1471568009000	8/18/16 8:53 PM	8/19/16 12:53 AM	Ukraine Releases More Details on Payments for Trump Aide http://nyti.ms/2breAOV
104	49208	[redacted]	1	1471914236000	8/22/16 9:03 PM	8/23/16 1:03 AM	Yeah. Sorry, I'm in a bit of a buzz kill place as D is still up and reading the IG report. It's really dry...
105	49209	[redacted]	1	1471914236000	8/22/16 9:03 PM	8/23/16 1:03 AM	Yeah. Sorry, I'm in a bit of a buzz kill place as D is still up and reading the IG report. It's really dry...
106	49568	[redacted]	0	1472229758368	8/26/16 12:42 PM	8/26/16 4:42 PM	Just went to a southern Virginia Walmart. I could SMELL the Trump support....
107	49824	[redacted]	0	1472394726951	8/28/16 10:32 AM	8/28/16 2:32 PM	I AM DONE WITH MYE!!!!😫😫
108	50199	[redacted]	1	1472550343000	8/30/16 5:45 AM	8/30/16 9:45 AM	D said at am brief thst Reid called him and told him he would be sending a le t ter.
109	50200	[redacted]	0	1472550384349	8/30/16 5:46 AM	8/30/16 9:46 AM	Bill didn't mention it 😒
110	50205	[redacted]	0	1472550713599	8/30/16 5:51 AM	8/30/16 9:51 AM	And holy cow, let me send you the Reid letter!
111	50502	[redacted]	1	1472753269000	9/1/16 2:07 PM	9/1/16 6:07 PM	Just got another call from [redacted] re MYE. Should I direct his call to Steinbach?
112	50546	[redacted]	1	1472771810000	9/1/16 7:16 PM	9/1/16 11:16 PM	I can't. Now the Midyear production has to happen tomorrow. And you and Sally and Kevin are all out.
113	50547	[redacted]	0	1472772176058	9/1/16 7:22 PM	9/1/16 11:22 PM	What is production at this point? Certainly, that you can't do from home?
114	50548	[redacted]	1	1472772360000	9/1/16 7:26 PM	9/1/16 11:26 PM	Yeah, and get everyone the copies they need, and tell baker and doj and wait for all the hill notifications and tell the agency. I'm not giving State an
115	50549	[redacted]	1	1472772360000	9/1/16 7:26 PM	9/1/16 11:26 PM	advance warning. F them.
116	50554	[redacted]	0	1472773899225	9/1/16 7:51 PM	9/1/16 11:51 PM	And yes, totally. F State. No heads up
117	50570	[redacted]	0	1472780310923	9/1/16 9:38 PM	9/2/16 1:38 AM	And I'm not going to stop telling you that's a bad decision, that the bureau - and MYE - will be just fine
118	50644	[redacted]	1	1472824229000	9/2/16 9:50 AM	9/2/16 1:50 PM	Yes, bc potus wants to know everything we are doing.
119	52014	[redacted]	0	1473511971706	9/10/16 8:52 AM	9/10/16 12:52 PM	Re 302s, didn't search the laptops given to us voluntarily by various attorneys.
120	52018	[redacted]	1	1473512028000	9/10/16 8:53 AM	9/10/16 12:53 PM	Why not? Decision that it was unlikely to contain info relevant to our case in like of time constraints?
121	52019	[redacted]	0	1473512154597	9/10/16 8:55 AM	9/10/16 12:55 PM	They would not consent and we did not have probable cause to get on them.
122	52020	[redacted]	0	1473512203817	9/10/16 8:56 AM	9/10/16 12:56 PM	I will go review the 302s we didn't turn over and send thoughts to everyone except the 0 corridor recipients. You or Trisha or Jason can mention to them.
123	52021	[redacted]	1	1473512220000	9/10/16 8:57 AM	9/10/16 12:57 PM	Oh well that's totally defendable. Why did they give them to us? Yeah, but I think that was the context in which it was meant. I.e., like who sucks more
124	52026	[redacted]	1	1473512410000	9/10/16 9:00 AM	9/10/16 1:00 PM	Call for one minute? Question about the laptops.
125	52044	[redacted]	1	1473516903000	9/10/16 10:15 AM	9/10/16 2:15 PM	IG. I know is just an oversight. Just not great given timing.
126	52045	[redacted]	0	1473516951424	9/10/16 10:15 AM	9/10/16 2:15 PM	As long as we get it to them before it comes out in FOIA I think we're ok. I will call him on Mon. Heck, I can leave a vm this weekend.
127	52239	[redacted]	0	1473616365471	9/11/16 1:52 PM	9/11/16 5:52 PM	Good idea. Yeah, it's fine. Almost all about production to Congress, punting on everything else.

128	52240	[redacted]	1	1473616568000	9/11/16 1:56 PM	9/11/16 5:56 PM	Roger. I'm dreading the week ahead. A lot on the docket. I guess I don't know how to prep for the Director Tuesday either other than to just re-read the
129	52241	[redacted]	1	1473616568000	9/11/16 1:56 PM	9/11/16 5:56 PM	LHM and my old notes...
130	52242	[redacted]	0	1473616637298	9/11/16 1:57 PM	9/11/16 5:57 PM	That's all I'm doing.
131	52243	[redacted]	0	1473616672095	9/11/16 1:57 PM	9/11/16 5:57 PM	We should focus on the criticism from Gowdy and others, you let this guy off, you didn't pursue this, etc
132	52410	[redacted]	0	1473697628326	9/12/16 12:27 PM	9/12/16 4:27 PM	Also going to call JM and tell him I want to specifically use him as source of tasking
133	52426	[redacted]	0	1473714556649	9/12/16 5:09 PM	9/12/16 9:09 PM	Chaffetz is horrible....
134	52427	[redacted]	0	1473714568607	9/12/16 5:09 PM	9/12/16 9:09 PM	Expected blustering. ...
135	52428	[redacted]	1	1473714833000	9/12/16 5:13 PM	9/12/16 9:13 PM	God, glad I'm not watching...
136	52429	[redacted]	0	1473716865662	9/12/16 5:47 PM	9/12/16 9:47 PM	Omg Gowdy is being a total dick. All investigative questions. And Jason isn't always sticking to the script on "I'm not answering that."
137	52430	[redacted]	0	1473716869884	9/12/16 5:47 PM	9/12/16 9:47 PM	Horrible
138	52431	[redacted]	1	1473717097000	9/12/16 5:51 PM	9/12/16 9:51 PM	Oof.
139	52432	[redacted]	0	1473717295055	9/12/16 5:54 PM	9/12/16 9:54 PM	This was a mistake
140	52433	[redacted]	1	1473717588000	9/12/16 5:59 PM	9/12/16 9:59 PM	Oh no
141	52434	[redacted]	0	1473717622779	9/12/16 6:00 PM	9/12/16 10:00 PM	Lis, it's bad.
142	52435	[redacted]	0	1473717669030	9/12/16 6:01 PM	9/12/16 10:01 PM	posturing. He haven't done anything wrong. But we look like sh*t
143	52674	[redacted]	0	1473979766170	9/15/16 6:49 PM	9/15/16 10:49 PM	Fysa, via legat, Ambo Moscow wants to meet D week of Oct 17 to discuss hacking and reciprocity. Iod filling out visit request.
144	53409	[redacted]	1	1474503589000	9/21/16 8:19 PM	9/22/16 12:19 AM	Two Ex-Spies and Donald Trump http://nyti.ms/2cYynG6
145	53410	[redacted]	1	1474503589000	9/21/16 8:19 PM	9/22/16 12:19 AM	Two Ex-Spies and Donald Trump http://nyti.ms/2cYynG6
146	53619	[redacted]	1	1474630344000	9/23/16 7:32 AM	9/23/16 11:32 AM	She fix the mye one?
147	54013	[redacted]	1	1474936405000	9/26/16 8:33 PM	9/27/16 12:33 AM	Did you read this? It's scathing. And I'm scared. Why Donald Trump Should Not Be President http://nyti.ms/2dbQPuR
148	54014	[redacted]	1	1474936405000	9/26/16 8:33 PM	9/27/16 12:33 AM	Did you read this? It's scathing. And I'm scared. Why Donald Trump Should Not Be President http://nyti.ms/2dbQPuR
149	55365	[redacted]	0	1475804855804	10/6/16 9:47 PM	10/7/16 1:47 AM	Sigh
150	55368	[redacted]	1	1475834475000	10/7/16 6:01 AM	10/7/16 10:01 AM	That sucks.
151	55490	[redacted]	1	1475930133000	10/8/16 8:35 AM	10/8/16 12:35 PM	You have a path toward progress?
152	55710	[redacted]	1	1476020165000	10/9/16 9:36 AM	10/9/16 1:36 PM	Well Andy AND D are out all week anyway.
153	55711	[redacted]	1	1476020249000	10/9/16 9:37 AM	10/9/16 1:37 PM	God, now I want to know what it is.
154	55815	[redacted]	0	1476047032686	10/9/16 5:03 PM	10/9/16 9:03 PM	Sigh. And yet, once he gets in there, hopefully just fine.
155	55867	[redacted]	0	1476062593185	10/9/16 9:23 PM	10/10/16 1:23 AM	Question about how I'm feeling about our discussion?
156	55869	[redacted]	0	1476062632032	10/9/16 9:23 PM	10/10/16 1:23 AM	Trump saying agents at FBI are furious at the MYE outcome and he's getting a special prosecutor.
157	56123	[redacted]	1	1476241496000	10/11/16 11:04 PM	10/12/16 3:04 AM	Hot damn. Big news day. Buffett Calls Trump's Bluff and Releases H
158	56124	[redacted]	1	1476241496000	10/11/16 11:04 PM	10/12/16 3:04 AM	is Tax Data http://nyti.ms/2dSIOM5
159	57166	[redacted]	1	1476925870000	10/19/16 9:11 PM	10/20/16 1:11 AM	I'm sending you a neat article on parenting, but just read it later when you're not riled up with the debate.
160	57167	[redacted]	0	1476926108407	10/19/16 9:15 PM	10/20/16 1:15 AM	WE WILL GET YOU A STUNNING SUNDAE I cannot believe what I am hearing.
161	57168	[redacted]	0	1476926141257	10/19/16 9:15 PM	10/20/16 1:15 AM	I am riled up. Trump is a fucking idiot, is unable to provide a coherent answer.
162	57171	[redacted]	1	1476926200000	10/19/16 9:16 PM	10/20/16 1:16 AM	It looks and sounds like a Saturday Night Live skit.
163	57172	[redacted]	1	1476926441000	10/19/16 9:20 PM	10/20/16 1:20 AM	Seriously sweetheart. It's not worth your stress either. Come to be
164	57174	[redacted]	0	1476926552475	10/19/16 9:22 PM	10/20/16 1:22 AM	I CAN'T PULL AWAY. WHAT THE FUCK HAPPENED TO OUR COUNTRY, LIS?!??!?!
165	57175	[redacted]	0	1476926585395	10/19/16 9:23 PM	10/20/16 1:23 AM	And Jesus. Coming to bed with you is the ONE thing that could pull me away from this nightmare.

166	57176	[redacted]		0	1476926613564	10/19/16 9:23 PM	10/20/16 1:23 AM	Bad hombres? That's some jive turkey talk, honkey!
167	57177	[redacted]		1	1476926660000	10/19/16 9:24 PM	10/20/16 1:24 AM	I don't know. But we'll get it back. We're America. We rock.
168	57178	[redacted]		0	1476926897393	10/19/16 9:28 PM	10/20/16 1:28 AM	Donald just said "bad hombres" 😒
169	57179	[redacted]		0	1476926917905	10/19/16 9:28 PM	10/20/16 1:28 AM	Chris Wallace is a turd
170	57181	[redacted]		0	1476927015337	10/19/16 9:30 PM	10/20/16 1:30 AM	Hillary: Russia and WikiLeaks and highest levels of Russian Government and Putin!!! Drink!!!!
171	57182	[redacted]		1	1476927026000	10/19/16 9:30 PM	10/20/16 1:30 AM	Do bald eagles cry? The moderator is quoting stolen material from WikiLeaks in questions. Trump says "thank you."
172	57184	[redacted]		0	1476927156198	10/19/16 9:32 PM	10/20/16 1:32 AM	Oh hot damn. HRC is throwing down saying Trump in bed with russia
173	57186	[redacted]		1	1476928007000	10/19/16 9:46 PM	10/20/16 1:46 AM	And yet again it's 10 and I'm not in bed like I wanted to be.
174	57189	[redacted]		1	1476928230000	10/19/16 9:50 PM	10/20/16 1:50 AM	Baby, what is watching going to accomplish? Go to bed now, get some rest. You can read about it in the morning. Even watch clips if you must. Plus, you n
175	57190	[redacted]		1	1476928230000	10/19/16 9:50 PM	10/20/16 1:50 AM	eed to get up early to run.
176	57191	[redacted]		0	1476928277038	10/19/16 9:51 PM	10/20/16 1:51 AM	I'll run. Will be too angry and need to get it out.
177	57199	[redacted]		1	1476951284000	10/20/16 4:14 AM	10/20/16 8:14 AM	Yes, yes I am still up with her. God, I am DONE. 😩😩😩
178	57284	[redacted]		0	1477009998440	10/20/16 8:33 PM	10/21/16 12:33 AM	When and where? Bastard. Retiree with no responsibility, I bear the weight of the free world on my shoulders.
179	57712	[redacted]		1	1477383433000	10/25/16 4:17 AM	10/25/16 8:17 AM	And I'm up. Up up. I should just take a shower and drive in. ☹
180	57713	[redacted]		1	1477384029000	10/25/16 4:27 AM	10/25/16 8:27 AM	And read it again and I'm sobbing again. Sigh.
181	57856	[redacted]		1	1477481282000	10/26/16 7:28 AM	10/26/16 11:28 AM	Sigh.
182	57861	[redacted]		0	1477481457419	10/26/16 7:30 AM	10/26/16 11:30 AM	We'll listen together later. ☺
183	57862	[redacted]		1	1477481463000	10/26/16 7:31 AM	10/26/16 11:31 AM	You're silly.
184	58120	[redacted]		0	1477676108326	10/28/16 1:35 PM	10/28/16 5:35 PM	K. Door is closed, just walk in
185	58136	[redacted]		1	1477692140000	10/28/16 6:02 PM	10/28/16 10:02 PM	Christ. It's there led on freaking MARKETPLACE.
186	58138	[redacted]		1	1477693473000	10/28/16 6:24 PM	10/28/16 10:24 PM	I'm sorry.
187	58353	[redacted]		1	1477841573000	10/30/16 11:32 AM	10/30/16 3:32 PM	Almost here. Will try to put the phone away until 1.
188	58364	[redacted]		0	1477856947531	10/30/16 3:49 PM	10/30/16 7:49 PM	Oh god babe. I'm sorry Talked to Bill he's leaning not telling Bill,he was going to call Baker. We need that Kortan info go to weigh in the decision.
189	58369	[redacted]		0	1477862123995	10/30/16 5:15 PM	10/30/16 9:15 PM	As long as you'll hire me in 3 years, I'm fine....
190	58497	[redacted]		1	1477959293000	10/31/16 8:14 PM	11/1/16 12:14 AM	Great. Can't wait to hear his thoughts.
191	58742	[redacted]		0	1478133346815	11/2/16 8:35 PM	11/3/16 12:35 AM	Get one for me and Bill later
192	58743	[redacted]		0	1478133386961	11/2/16 8:36 PM	11/3/16 12:36 AM	I'm sure i [redacted] sees it the Q will be why not them, too. stupid politics.
193	58744	[redacted]		0	1478133415132	11/2/16 8:36 PM	11/3/16 12:36 AM	Or get it for my original plan and do the kiss ass chain of command plan later.
194	58745	[redacted]		1	1478134257000	11/2/16 8:50 PM	11/3/16 12:50 AM	Sorry. Rybicki called. Time line article in the post is super specific and not good. Doesn't make sense because I didn't have specific information to give.
195	58753	[redacted]		1	1478135738000	11/2/16 9:15 PM	11/3/16 1:15 AM	Okay I can talk again.
196	58767	[redacted]		1	1478141368000	11/2/16 10:49 PM	11/3/16 2:49 AM	Ok I should be able to when you are free.
197	58862	[redacted]		1	1478226117000	11/3/16 10:21 PM	11/4/16 2:21 AM	So just fly out anyway tomorrow night. You don't need her permission. We might have this stmt out and be substantially done. Leave [redacted] with moffa.
198	58863	[redacted]		1	1478226201000	11/3/16 10:23 PM	11/4/16 2:23 AM	No Pete. It's your JOB. And plus she actually knows what you're doing this time. And that the American presidential
199	58864	[redacted]		1	1478226202000	11/3/16 10:23 PM	11/4/16 2:23 AM	election, actually hangs in the balance.
200	58865	[redacted]		1	1478226241000	11/3/16 10:24 PM	11/4/16 2:24 AM	Do you think she gets jealous envious because your job is more important and sexy than hers?
201	58868	[redacted]		1	1478226336000	11/3/16 10:25 PM	11/4/16 2:25 AM	You either start with a new blank slate on Nov. 9 or you never make it Pete. You will never live down that unmeasureable subjective debt.
202	59114	[redacted]		1	1478465574000	11/6/16 3:52 PM	11/6/16 8:52 PM	I'm on fox. Trump is talking about her.

203	59115	[redacted]		1	1478465621000	11/6/16 3:53 PM	11/6/16 8:53 PM	He's talking about [redacted] and Petraeus and how they're not protected. She's protected by a rigged system.
204	59202	[redacted]		1	1478568722000	11/7/16 8:32 PM	11/8/16 1:32 AM	Impressive in its accuracy. 😒 How the F.B.I. Reviewed Thousands o
205	59203	[redacted]		1	1478568722000	11/7/16 8:32 PM	11/8/16 1:32 AM	f Emails in One Week http://nyti.ms/2egA2sg
206	59287	[redacted]		0	1478620108312	11/8/16 10:48 AM	11/8/16 3:48 PM	Is he going to the Crossfire room, or just sioc?
207	59288	[redacted]		1	1478620156000	11/8/16 10:49 AM	11/8/16 3:49 PM	He will go see the analysts, crossfire room, and sioc. Maybe I'll take him by duhadaway as well.
208	59289	[redacted]		0	1478620325985	11/8/16 10:52 AM	11/8/16 3:52 PM	Ok I'm with Crossfire but going to Duhadway at 11 with Pientka
209	59931	[redacted]		1	1479211005000	11/15/16 6:56 AM	11/15/16 11:56 AM	Yeah, and then the Deputy Director told you to go to London on 24 hours notice.
210	60169	[redacted]		0	1479410538827	11/17/16 2:22 PM	11/17/16 7:22 PM	Re your email, [redacted] know Joe briefed Pence, right (just so there are no surprises)?
211	60181	[redacted]		1	1479411152000	11/17/16 2:32 PM	11/17/16 7:32 PM	Re above re email, it might be more important for Evanina to know that Joe briefed Pence, no?
212	60294	[redacted]		1	1479505710000	11/18/16 4:48 PM	11/18/16 9:48 PM	Is Moffa there? I have a MYE q for him.
213	60771	[redacted]		1	1479847159000	11/22/16 3:39 PM	11/22/16 8:39 PM	Yo. Why are we doing MYE with the D next week?
214	60773	[redacted]		0	1479847898258	11/22/16 3:51 PM	11/22/16 8:51 PM	Why are we briefing D next week on mye?
215	62765	[redacted]		1	1481418614000	12/10/16 8:10 PM	12/11/16 1:10 AM	Great. This sentence aggravated the s out of me. Trump has threate
216	62766	[redacted]		1	1481418614000	12/10/16 8:10 PM	12/11/16 1:10 AM	ned a lot of people and he's about to be in control of the most per
217	62767	[redacted]		1	1481418614000	12/10/16 8:10 PM	12/11/16 1:10 AM	vasive and least accountable surveillance infrastructure in the wor
218	62768	[redacted]		1	1481418615000	12/10/16 8:10 PM	12/11/16 1:10 AM	ld," Mr. Marlinspike said. "A lot of people are justifiably concern
219	62769	[redacted]		1	1481418615000	12/10/16 8:10 PM	12/11/16 1:10 AM	ed about that." NYTimes: Worried About the Privacy of Your Message
220	62770	[redacted]		1	1481418615000	12/10/16 8:10 PM	12/11/16 1:10 AM	s? Download Signal Worried About the Privacy of Your Messages? Down
221	62771	[redacted]		1	1481418615000	12/10/16 8:10 PM	12/11/16 1:10 AM	load Signal http://nyti.ms/2hjyVVo
222	62772	[redacted]		0	1481419694608	12/10/16 8:28 PM	12/11/16 1:28 AM	Yeah, me too. Don't know who or where to support....
223	63055	[redacted]		0	1481671524119	12/13/16 6:25 PM	12/13/16 11:25 PM	Ok, I need to go back in with Bill [redacted] still there. Call me later....particularly interested if D gave a fuller description of his convo with Brennan
224	63130	[redacted]		1	1481685380000	12/13/16 10:16 PM	12/14/16 3:16 AM	NYTimes: Democratic House Candidates Were Also Targets of Russian H
225	63131	[redacted]		1	1481685380000	12/13/16 10:16 PM	12/14/16 3:16 AM	acking Democratic House Candidates Were Also Targets of Russian Hac
226	63132	[redacted]		1	1481685381000	12/13/16 10:16 PM	12/14/16 3:16 AM	king http://nyti.ms/2hCOgEY
227	63298	[redacted]		0	1481776347701	12/14/16 11:32 PM	12/15/16 4:32 AM	Whatever fine. Let's see where Bill stands. We can move that and Crossfire and whatever. I've got Venezuela.
228	63310	[redacted]		1	1481803653000	12/15/16 7:07 AM	12/15/16 12:07 PM	Let's talk later, but I'll just say re CH, I didn't realize there was continued rawness there because we were all obviously pissed about it, and expect t
229	63311	[redacted]		1	1481803653000	12/15/16 7:07 AM	12/15/16 12:07 PM	o convince bill that he's wrong. So I didn't realize there was real rawness there to be sensitive to.
230	63324	[redacted]		1	1481804425000	12/15/16 7:20 AM	12/15/16 12:20 PM	You should tell him that. He is making a mistake, and we all think so. Do you think it makes sense to bring jon into the CH convo? You guys do well tag t
231	63483	[redacted]		0	1481943415017	12/16/16 9:56 PM	12/17/16 2:56 AM	The re-write headline is still wrong - " FBI in agreement with CIA that Russia aimed to help Trump win White House"
232	63497	[redacted]		0	1481979278108	12/17/16 7:54 AM	12/17/16 12:54 PM	And OPA wasn't able to get the stupid WP headline changed. "FBI agrees with CIA that Russia aimed to help Trump win."
233	63622	[redacted]		1	1482060648000	12/18/16 6:30 AM	12/18/16 11:30 AM	Andy and [redacted] are going to london in January. Hasn't told me why or for what reason yet, though I sort of asked. Makes me pretty damn resentful.
234	63653	[redacted]		1	1482070198000	12/18/16 9:09 AM	12/18/16 2:09 PM	Especially because [redacted] has been here for one week, and he's already got a trip planned? AND if it's london it feel like it has to be CH related to some
235	63654	[redacted]		1	1482070198000	12/18/16 9:09 AM	12/18/16 2:09 PM	degree, so sure, take [redacted]

236	63655	[redacted]		0	1482070271905	12/18/16 9:11 AM	12/18/16 2:11 PM	I can't imagine it's CH and he wouldn't take you.
237	63657	[redacted]		1	1482070305000	12/18/16 9:11 AM	12/18/16 2:11 PM	There is no way he goes to london and it doesn't come up.
238	63658	[redacted]		0	1482070357326	12/18/16 9:12 AM	12/18/16 2:12 PM	True, I guess. He did ask [redacted] if he wanted a copy of the influence paper I brought up Fri nighy5
239	63669	[redacted]		0	1482072199610	12/18/16 9:43 AM	12/18/16 2:43 PM	I'm kinda resentful about this London Jan trip. Why would he answer "Londoners"? Was he not thinking just trying to be funny?
240	63951	[redacted]		1	1482234791000	12/20/16 6:53 AM	12/20/16 11:53 AM	I have no idea what you're talking about. Re hrc?
241	63952	[redacted]		1	1482234885000	12/20/16 6:54 AM	12/20/16 11:54 AM	Ogc would usually participate in the osc/other stuff, like answer my question re turning over a full page of notes vs redacted but other than three peopl
242	63953	[redacted]		1	1482234885000	12/20/16 6:54 AM	12/20/16 11:54 AM	e, ogc has been recused. Is that what you mean?
243	63954	[redacted]		0	1482234887677	12/20/16 6:54 AM	12/20/16 11:54 AM	Yes. And the osc. Don't know if the ig has reached out.
244	63955	[redacted]		0	1482234944361	12/20/16 6:55 AM	12/20/16 11:55 AM	Yes. Who hasn't been recused in OGC, ie, who can answer those qiestions? And I'm reacting my notes....
245	63956	[redacted]		1	1482234954000	12/20/16 6:55 AM	12/20/16 11:55 AM	Just to Bowdich. ☹
246	63958	[redacted]		0	1482234990003	12/20/16 6:56 AM	12/20/16 11:56 AM	Not following re Bowdich?
247	63959	[redacted]		1	1482235012000	12/20/16 6:56 AM	12/20/16 11:56 AM	All of ogc has been recused except for the three people who will come interview you.
248	63960	[redacted]		1	1482235028000	12/20/16 6:57 AM	12/20/16 11:57 AM	IG has spoken to him. Mostly just updates.
249	63961	[redacted]		0	1482235066668	12/20/16 6:57 AM	12/20/16 11:57 AM	Ah. Didn't know they were ogc. And boy, that's suboptimal. Wonder if I will talk to them. You, probably
250	63962	[redacted]		1	1482235107000	12/20/16 6:58 AM	12/20/16 11:58 AM	You will. Guarantee.
251	63963	[redacted]		0	1482235134482	12/20/16 6:58 AM	12/20/16 11:58 AM	You getting outside counsel for it?
252	63964	[redacted]		1	1482235164000	12/20/16 6:59 AM	12/20/16 11:59 AM	For osc? No way. Also no for IG. We're not the subject.
253	64253	[redacted]		1	1482496696000	12/23/16 7:38 AM	12/23/16 12:38 PM	Brennan on npr talking about response to Russia
254	64824	[redacted]		0	1483493325885	1/3/17 8:28 PM	1/4/17 1:28 AM	Case stuff. Big picture not at ease with outcome of mye, and need for all of us to step back and be strategic in action/engagement
255	64825	[redacted]		0	1483493394440	1/3/17 8:29 PM	1/4/17 1:29 AM	He, like us, is concerned with over sharing. Doesn't want Clapper giving CR cuts to WH. All political, just shows our hand and potentially makes enemies.
256	64826	[redacted]		1	1483494669000	1/3/17 8:51 PM	1/4/17 1:51 AM	Yeah, but keep in mind we were going to put that in the doc on friday, with potentially larger distribution than just the dni.
257	64827	[redacted]		0	1483494824545	1/3/17 8:53 PM	1/4/17 1:53 AM	The question is should we, particularly to the entirety of the lame duck usic with partisan axes to grind.
258	65102	[redacted]		0	1483748790657	1/6/17 7:26 PM	1/7/17 12:26 AM	Phil Mudd just did a nice job on CNN I'm going to head out - last chance for anything, including a ShakeShack burger....
259	65390	[redacted]		1	1484178993000	1/11/17 6:56 PM	1/11/17 11:56 PM	Okay. Is it about the CF meeting today?
260	65471	[redacted]		1	1484269521000	1/12/17 8:05 PM	1/13/17 1:05 AM	Did you write up the difference for the D re what you testified to? Might be useful if it comes up before the house tomorrow.
261	65809	[redacted]		1	1484785107000	1/18/17 7:18 PM	1/19/17 12:18 AM	Haven't thought about it yet. Hey, can you call Jon re the MYE brown bag? I should have let him know too.
262	65810	[redacted]		0	1484785139067	1/18/17 7:18 PM	1/19/17 12:18 AM	Yes
263	65811	[redacted]		0	1484785210241	1/18/17 7:20 PM	1/19/17 12:20 AM	Hey, Lisa confirmed a brown bag lunch with Baker on Monday to talk about mye stuff. All the things going on. Don't have a time or location yet
264	65831	[redacted]		1	1484826342000	1/19/17 6:45 AM	1/19/17 11:45 AM	Get inspired and depressing reading that article about how Obama approached the mail room. Needless to say, it was very different when I interned there u
265	65832	[redacted]		1	1484826342000	1/19/17 6:45 AM	1/19/17 11:45 AM	nder Clinton.
266	65937	[redacted]		1	1484883807000	1/19/17 10:43 PM	1/20/17 3:43 AM	Sorry, bickered some, then got over it and watched the second sherlock. I'm really angry about the times article. This just has got to stop.

267	65940	[redacted]	0	1484913859835	1/20/17 7:04 AM	1/20/17 12:04 PM	Yeah and it's not even news! No substance, and largely wrong. The press is going to undermine it's credibility.
268	66083	[redacted]	1	1485094108000	1/22/17 9:08 AM	1/22/17 2:08 PM	I think we need to set up a reset meeting re the CH cases for when andy is back. I'm concerned that Bill has such a misunderstanding.
269	66180	[redacted]	1	1485221615000	1/23/17 8:33 PM	1/24/17 1:33 AM	See the photo caption NYTimes: Foreign Payments to Trump Firms Violate Constitution, Suit Will Claim Foreign Payments to Trump Firms Violate Constitutio
270	66220	[redacted]	0	1485269191644	1/24/17 9:46 AM	1/24/17 2:46 PM	NYTimes: Trump Is Said to Keep James Comey as F.B.I. Director Trump Is Said to Keep James Comey as F.B.I. Director https://nyti.ms/2knrzpO
271	66330	[redacted]	0	1485386925242	1/25/17 6:28 PM	1/25/17 11:28 PM	Sigh. Assume there's Razor discussion I would like to be a part of. Glad you're there.
272	66606	[redacted]	1	1485576792000	1/27/17 11:13 PM	1/28/17 4:13 AM	God this is so depressing. NYTimes: Fears That Trump's Visa Ban Be
273	66607	[redacted]	1	1485576792000	1/27/17 11:13 PM	1/28/17 4:13 AM	trays Friends and Bolsters Enemies Fears That Trump's Visa Ban Betr
274	66919	[redacted]	1	1485910332000	1/31/17 7:52 PM	2/1/17 12:52 AM	Do you see the mockery Trump I'd making of his nominees? The spectacle is appalling.
275	66920	[redacted]	0	1485910448776	1/31/17 7:54 PM	2/1/17 12:54 AM	Yeah somebody joked it was like a college recruit announcing what college he's going to. Remind me [redacted] story...
276	67343	[redacted]	1	1486354826000	2/5/17 11:20 PM	2/6/17 4:20 AM	Sorry to change the topic but this was really good. NYTimes: Donal
277	67344	[redacted]	1	1486354826000	2/5/17 11:20 PM	2/6/17 4:20 AM	d Trump's Phony Compassion for Christians Donald Trump's Phony Comp
278	67345	[redacted]	1	1486354827000	2/5/17 11:20 PM	2/6/17 4:20 AM	assion for Christians https://nyti.ms/2kDcSyE
279	67646	[redacted]	1	1486596187000	2/8/17 6:23 PM	2/8/17 11:23 PM	Please let andy know when you know more re flynn.
280	67653	[redacted]	0	1486598555352	2/8/17 7:02 PM	2/9/17 12:02 AM	Just heard from Kevin, he said he went "up to Flynn's office" and was unable to get validation of either the brief or the EO.
281	68090	[redacted]	1	1487037670000	2/13/17 9:01 PM	2/14/17 2:01 AM	Man, the news is all over the post article.
282	68091	[redacted]	0	1487038458155	2/13/17 9:14 PM	2/14/17 2:14 AM	How do you mean?
283	68092	[redacted]	0	1487039114913	2/13/17 9:25 PM	2/14/17 2:25 AM	Need to imsg pls
284	68093	[redacted]	1	1487039204000	2/13/17 9:26 PM	2/14/17 2:26 AM	Yes go ahead
285	68096	[redacted]	0	1487068802455	2/14/17 5:40 AM	2/14/17 10:40 AM	Hi. Flynn's out
286	68097	[redacted]	1	1487068965000	2/14/17 5:42 AM	2/14/17 10:42 AM	Yup, I saw.
287	68212	[redacted]	0	1487210542408	2/15/17 9:02 PM	2/16/17 2:02 AM	You read the WP article today? Bad, in an opposite from NYT sense b
288	68215	[redacted]	1	1487211490000	2/15/17 9:18 PM	2/16/17 2:18 AM	Has typh. 302 been finalized?
289	68217	[redacted]	0	1487211718744	2/15/17 9:21 PM	2/16/17 2:21 AM	And sent, elsewhere
290	68218	[redacted]	1	1487211802000	2/15/17 9:23 PM	2/16/17 2:23 AM	Ah. No, meant what I asked.
291	68219	[redacted]	1	1487211885000	2/15/17 9:24 PM	2/16/17 2:24 AM	Note the bcc.
292	68220	[redacted]	0	1487211898368	2/15/17 9:24 PM	2/16/17 2:24 AM	K
293	68227	[redacted]	1	1487212795000	2/15/17 9:39 PM	2/16/17 2:39 AM	Whatever. Whole place is on my nerves. Time to move on I think. Been a tough 2 years. That WaPo article is detailed.
294	68230	[redacted]	0	1487213122038	2/15/17 9:45 PM	2/16/17 2:45 AM	I'm really angry with them. They lost huge credibility and f*cked us as well
295	68244	[redacted]	1	1487242552000	2/16/17 5:55 AM	2/16/17 10:55 AM	Did you see this? NYTimes: White House Plans to Have Trump Ally Review Intelligence Agencies White House Plans to Have Trump Ally Review Intelligence Ag
296	68245	[redacted]	1	1487242552000	2/16/17 5:55 AM	2/16/17 10:55 AM	encies https://nyti.ms/2kM1Kw7
297	68246	[redacted]	0	1487242824533	2/16/17 6:00 AM	2/16/17 11:00 AM	Yeah, just read it. Imsg?
298	68271	[redacted]	0	1487282253253	2/16/17 4:57 PM	2/16/17 9:57 PM	Check WP feed. Article 20 minutes ago that F denied discussing sanctions
299	68629	[redacted]	0	1487941990845	2/24/17 8:13 AM	2/24/17 1:13 PM	CNN running hard about the story. Just had a positive piece about us buttressed by senator/congressman (didn't get his name)
300	68800	[redacted]	1	1488249432000	2/27/17 9:37 PM	2/28/17 2:37 AM	Immunity before we've ever spoken. Okey doke.

301	68801	[redacted]	0	1488249481053	2/27/17 9:38 PM	2/28/17 2:38 AM	BUT WE DON'T GET THE URGENCY, LIS!!!! WE MAY NEVER GET AN OPPORTUNITY LIKE THIS AGAIN!!!!!!!!!!!
302	68802	[redacted]	1	1488249556000	2/27/17 9:39 PM	2/28/17 2:39 AM	How far we've gone... NYTimes: Former President George W. Bush Levels Tacit Criticism at Trump Former President George W. Bush Levels Tacit Criticism at
303	68803	[redacted]	1	1488249556000	2/27/17 9:39 PM	2/28/17 2:39 AM	Trump https://nyti.ms/2myd4x6
304	68804	[redacted]	1	1488249576000	2/27/17 9:39 PM	2/28/17 2:39 AM	Right. 😒
305	68805	[redacted]	0	1488249620699	2/27/17 9:40 PM	2/28/17 2:40 AM	Oh, was that the thing where he essentially says we need a free press to "keep guys like me in check"?
306	68806	[redacted]	1	1488249640000	2/27/17 9:40 PM	2/28/17 2:40 AM	Yes
307	68807	[redacted]	0	1488249698732	2/27/17 9:41 PM	2/28/17 2:41 AM	Yeah we're pretty much a catastrophuck right now
308	68985	[redacted]	1	1488416463000	3/1/17 8:01 PM	3/2/17 1:01 AM	See times story. Should be the guys correcting their story.
309	68986	[redacted]	0	1488416466601	3/1/17 8:01 PM	3/2/17 1:01 AM	Nyt now. Wtf are they doing?!?!
310	68987	[redacted]	1	1488416518000	3/1/17 8:01 PM	3/2/17 1:01 AM	Correcting the story, preserving their reput5?
311	68988	[redacted]	1	1488416523000	3/1/17 8:02 PM	3/2/17 1:02 AM	Reputation?
312	68989	[redacted]	0	1488416524624	3/1/17 8:02 PM	3/2/17 1:02 AM	It's not. In some ways it's doubling down on the inaccuracies. Was the word that they were fixing it?
313	68990	[redacted]	1	1488416556000	3/1/17 8:02 PM	3/2/17 1:02 AM	Omg T1!!!!!
314	68991	[redacted]	1	1488416556000	3/1/17 8:02 PM	3/2/17 1:02 AM	Omg T1!!!!!
315	68992	[redacted]	1	1488416572000	3/1/17 8:02 PM	3/2/17 1:02 AM	That's what kortan said.
316	68993	[redacted]	1	1488416577000	3/1/17 8:02 PM	3/2/17 1:02 AM	To andy
317	68994	[redacted]	0	1488416676137	3/1/17 8:04 PM	3/2/17 1:04 AM	Yep
318	68995	[redacted]	1	1488416700000	3/1/17 8:05 PM	3/2/17 1:05 AM	It's long, I can't read it now. Let's discuss later. Seems okay so far.
319	68996	[redacted]	0	1488416747848	3/1/17 8:05 PM	3/2/17 1:05 AM	I haven't either. Got to the first and accuracy, got angry, and decided to focus on driving. Sounds like a plan.
320	68997	[redacted]	0	1488416765310	3/1/17 8:06 PM	3/2/17 1:06 AM	Inaccuracy
321	68998	[redacted]	0	1488416802875	3/1/17 8:06 PM	3/2/17 1:06 AM	T1.....
322	69001	[redacted]	1	1488424157000	3/1/17 10:09 PM	3/2/17 3:09 AM	And then this happened... BBC News: Trump Russia: House intelligence committee agrees inquiry I saw this on the BBC and thought you should see it: Trum
323	69002	[redacted]	1	1488424157000	3/1/17 10:09 PM	3/2/17 3:09 AM	p Russia: House intelligence committee agrees inquiry - http://www.bbc.co.uk/news/world-us-canada-39136118
324	69003	[redacted]	0	1488424390879	3/1/17 10:13 PM	3/2/17 3:13 AM	Oh good
325	69004	2028342017	1	1488424712000	3/1/17 10:18 PM	3/2/17 3:18 AM	Ok. That makes sense.
326	69356	[redacted]	1	1488929760000	3/7/17 6:36 PM	3/7/17 11:36 PM	I'm about to explode re dave. But I'll have to tell you later. I'm
327	69357	[redacted]	1	1488929760000	3/7/17 6:36 PM	3/7/17 11:36 PM	furious. 😫😫😫😫😫😫
328	69358	[redacted]	0	1488929787423	3/7/17 6:36 PM	3/7/17 11:36 PM	Something related to the cases/TPs?
329	69359	[redacted]	1	1488929806000	3/7/17 6:36 PM	3/7/17 11:36 PM	Yup. Exceptionally bad judgment.
330	69360	[redacted]	0	1488929895214	3/7/17 6:38 PM	3/7/17 11:38 PM	F*ck. Bad? Anything we need to mitigate?
331	69496	[redacted]	1	1489154808000	3/10/17 9:06 AM	3/10/17 2:06 PM	Cnn
332	69497	[redacted]	1	1489154828000	3/10/17 9:07 AM	3/10/17 2:07 PM	They're still obsessed with the Russian bank stuff.
333	69498	[redacted]	0	1489159242010	3/10/17 10:20 AM	3/10/17 3:20 PM	Hey leave early enough for time to tell me what JR said so we can cook up our story. I'm outside of kortans
334	69499	[redacted]	1	1489159287000	3/10/17 10:21 AM	3/10/17 3:21 PM	I haven't connected with jr.
335	69500	[redacted]	0	1489159356949	3/10/17 10:22 AM	3/10/17 3:22 PM	Ok left a yummy in your office.
336	69780	[redacted]	1	1489543336000	3/14/17 10:02 PM	3/15/17 2:02 AM	And hi. Finally two pages away from finishing atpm. Did you know the president resigns in the end?!
337	69781	[redacted]	1	1489543347000	3/14/17 10:02 PM	3/15/17 2:02 AM	☺

338	69782	[redacted]		0	1489543637487	3/14/17 10:07 PM	3/15/17 2:07 AM	What?!?! God, that we should be so lucky
339	69783	[redacted]		1	1489543894000	3/14/17 10:11 PM	3/15/17 2:11 AM	You can give it to me. No promises that I read it though. All I want for the trip is no expectations.
340	69947	[redacted]		1	1489714460000	3/16/17 9:34 PM	3/17/17 1:34 AM	Why no response to my first email?
341	69948	[redacted]		0	1489714634989	3/16/17 9:37 PM	3/17/17 1:37 AM	Which one?
342	69949	[redacted]		0	1489714954295	3/16/17 9:42 PM	3/17/17 1:42 AM	What has you fired up? Her presumption with [redacted] about being left out? Wasn't [redacted] aware anyway? Sally was out [redacted] had the lead and gave to Kevin?
343	69950	[redacted]		1	1489714975000	3/16/17 9:42 PM	3/17/17 1:42 AM	Yes. Totally wait for her comment - it's going to be he's mine, it should have come to me, and then you launch into had zero time, nslb had already done
344	69951	[redacted]		1	1489714975000	3/16/17 9:42 PM	3/17/17 1:42 AM	it, they shot it to auten who of those available, knew the document best.
345	69979	[redacted]		0	1489743880617	3/17/17 5:44 AM	3/17/17 9:44 AM	Who had the lead in nslb on this?
346	69980	[redacted]		0	1489743923747	3/17/17 5:45 AM	3/17/17 9:45 AM	I know Clinesmith did the work, but did the task go to Baker? [redacted] ?
347	70023	[redacted]		0	1489794238637	3/17/17 7:43 PM	3/17/17 11:43 PM	Hey did I hear right that the product we wrote two nights ago was sent to Graham and Whitehouse (or anyone else)?
348	70024	[redacted]		1	1489796174000	3/17/17 8:16 PM	3/18/17 12:16 AM	It was not sent. Still working out how to communicate the message to them with doj.
349	70025	[redacted]		1	1489796810000	3/17/17 8:26 PM	3/18/17 12:26 AM	Is it not the letter that doj sent up responding to the wiretap question?
350	70026	[redacted]		0	1489796908036	3/17/17 8:28 PM	3/18/17 12:28 AM	No. He said it described investigations/techniques. And that she had the one name. None of that would be in the doj letter.
351	70027	[redacted]		1	1489796955000	3/17/17 8:29 PM	3/18/17 12:29 AM	Your name isn't in the two or in the 4 Para summary. So must be a leak of docs supporting the report.
352	70028	[redacted]		0	1489797032168	3/17/17 8:30 PM	3/18/17 12:30 AM	No, sorry, I wasn't clear. The subject whose name starts with my middle nae
353	70029	[redacted]		0	1489797034175	3/17/17 8:30 PM	3/18/17 12:30 AM	Name
354	70030	[redacted]		0	1489797181557	3/17/17 8:33 PM	3/18/17 12:33 AM	And makes sense, she has great sources on hpsci, especially minority side Think about her prior reporting.
355	70031	[redacted]		0	1489799041946	3/17/17 9:04 PM	3/18/17 1:04 AM	Do you know what was in the set of documents DoJ sent to hpsci?
356	70032	[redacted]		1	1489799112000	3/17/17 9:05 PM	3/18/17 1:05 AM	What set of documents? I'm not aware of any other than the two, and possibly the letter answering the question.
357	70033	[redacted]		1	1489799328000	3/17/17 9:08 PM	3/18/17 1:08 AM	Don't know. Maybe ask rybicki.
358	70034	[redacted]		0	1489799350698	3/17/17 9:09 PM	3/18/17 1:09 AM	Rgr thanks.
359	70035	[redacted]		0	1489801036496	3/17/17 9:37 PM	3/18/17 1:37 AM	Jim was only aware of DoJ sending the two docs we cleared last night...
360	70039	[redacted]		0	1489848169340	3/18/17 10:42 AM	3/18/17 2:42 PM	Hey its Pete. Re email, Manafort
361	70040	[redacted]		1	1489851762000	3/18/17 11:42 AM	3/18/17 3:42 PM	Oh, that Paul.
362	70055	[redacted]		1	1489856622000	3/18/17 1:03 PM	3/18/17 5:03 PM	Will certainly do that. Good luck...hopefully a quiet (er) week despite covering as AD. FYSA, I called Laufman re: setting up a DOJ/WFO/FBI HQ meeting
363	70056	[redacted]		1	1489856622000	3/18/17 1:03 PM	3/18/17 5:03 PM	re: Wiki soon.
364	70063	[redacted]		0	1489871954802	3/18/17 5:19 PM	3/18/17 9:19 PM	What do you think of the addition of assessment about whether crimes were committed? Avoids the "just an Intel case" canard?
365	70064	[redacted]		1	1489872088000	3/18/17 5:21 PM	3/18/17 9:21 PM	Didn't read it that closely.
366	70065	[redacted]		0	1489872203921	3/18/17 5:23 PM	3/18/17 9:23 PM	Not a big change - Added sentence saying CI cases can also include assessment if crimes were committed.
367	70205	[redacted]		0	1490269305096	3/23/17 7:41 AM	3/23/17 11:41 AM	CNN said "officials." I assume Dems on gang of 8
368	70206	[redacted]		1	1490269351000	3/23/17 7:42 AM	3/23/17 11:42 AM	Oh, I don't think it is us at all.
369	70236	[redacted]		0	1490302302133	3/23/17 4:51 PM	3/23/17 8:51 PM	And hey, CNN is playing over and over D's statement about what would trigger an investigation. Do we need to adjust and/or message any adjustments?

370	70252	[redacted]	1	1490313582000	3/23/17 7:59 PM	3/23/17 11:59 PM	I guess. It sounded like Lisa gave it up the CD4 chain starting with Tony but I don't think it made it to you. And by the way, Steve and Jen did not even
371	70253	[redacted]	1	1490313583000	3/23/17 7:59 PM	3/23/17 11:59 PM	appear to think about the fact your branch needed to see it (which shouldn't be surprising). You definitely need to talk with Jen about her plan for it
372	70275	[redacted]	1	1490317581000	3/23/17 9:06 PM	3/24/17 1:06 AM	Did you read this outrage? NYTimes: Trump Tells G.O.P. to Fall in Line, Demanding House Vote on Health Overhaul Trump Tells G.O.P. to Fall in Line,
373	70276	[redacted]	1	1490317581000	3/23/17 9:06 PM	3/24/17 1:06 AM	Deming House Vote on Health Overhaul https://nyti.ms/2mTCbcC
374	70278	[redacted]	1	1490318463000	3/23/17 9:21 PM	3/24/17 1:21 AM	God this is depressing too. NYTimes: Calling On a Few Good Men Calling On a Few Good Men https://nyti.ms/2nAdB55
375	70279	[redacted]	0	1490318487734	3/23/17 9:21 PM	3/24/17 1:21 AM	A) no, going to read it now B) no, stopped watching after UM kind of blew it against Oregon
376	70280	[redacted]	0	1490318554926	3/23/17 9:22 PM	3/24/17 1:22 AM	I saw the last but didn't read it...Wittes and Hennessey have a column arguing for a select committee
377	70283	[redacted]	0	1490318698424	3/23/17 9:24 PM	3/24/17 1:24 AM	Also [redacted] said [redacted] called, wanting to talk with Bill with ig (I think) about razor....
378	70284	[redacted]	0	1490318797838	3/23/17 9:26 PM	3/24/17 1:26 AM	Will try and attend that if I can.
379	70285	[redacted]	1	1490318822000	3/23/17 9:27 PM	3/24/17 1:27 AM	Re the leaks? I'd ask him to hold, it's still very much in Flux I think.
380	70286	[redacted]	0	1490318839305	3/23/17 9:27 PM	3/24/17 1:27 AM	Yes re leaks
381	70287	[redacted]	1	1490318987000	3/23/17 9:29 PM	3/24/17 1:29 AM	They do.
382	70288	[redacted]	1	1490319001000	3/23/17 9:30 PM	3/24/17 1:30 AM	I'd talk to baker first.
383	70289	[redacted]	1	1490319013000	3/23/17 9:30 PM	3/24/17 1:30 AM	Where's she getting it from, dave?
384	70290	[redacted]	0	1490319140419	3/23/17 9:32 PM	3/24/17 1:32 AM	No idea
385	70291	[redacted]	0	1490319176619	3/23/17 9:32 PM	3/24/17 1:32 AM	You really think IG understands who the likelies are? Their line people don't know a lot about leak work.
386	70292	[redacted]	1	1490319278000	3/23/17 9:34 PM	3/24/17 1:34 AM	No, probably not.
387	70378	[redacted]	1	1490614878000	3/27/17 7:41 AM	3/27/17 11:41 AM	Whoa, did you see the nyt push?
388	70379	[redacted]	1	1490614905000	3/27/17 7:41 AM	3/27/17 11:41 AM	I have no idea how ssci does that without compromising sources and methods.
389	70392	[redacted]	0	1490627084857	3/27/17 11:04 AM	3/27/17 3:04 PM	Ha. You see CNN reporting Nunes on WH grounds the day before his announcement?
390	70393	[redacted]	1	1490627112000	3/27/17 11:05 AM	3/27/17 3:05 PM	Yup. Pulling up miller article now.
391	70394	[redacted]	0	1490627150914	3/27/17 11:05 AM	3/27/17 3:05 PM	? Same topic? Also, thanks.for the dpi invite ;)
392	70438	[redacted]	1	1490712351000	3/28/17 10:45 AM	3/28/17 2:45 PM	Hey you get a ch brief for doj on today? I got hit up by rybucki
393	70439	[redacted]	0	1490712359361	3/28/17 10:45 AM	3/28/17 2:45 PM	Just coming back from entertaining mtg at doj where GZT and Swartz got testy at each other.
394	70440	[redacted]	1	1490712397000	3/28/17 10:46 AM	3/28/17 2:46 PM	Re ch?
395	70442	[redacted]	1	1490712449000	3/28/17 10:47 AM	3/28/17 2:47 PM	The team needs to get with doj today for an update. I think they still have to meet with A/DAG tomorrow.
396	70443	[redacted]	0	1490712467648	3/28/17 10:47 AM	3/28/17 2:47 PM	We are
397	70492	[redacted]	0	1490830062314	3/29/17 7:27 PM	3/29/17 11:27 PM	Hey heads up [redacted] called, D wants a brief on the WH/NFPO/coverage matter. Likely to be after the unmasking briefing.
398	70583	[redacted]	1	1491181282000	4/2/17 9:01 PM	4/3/17 1:01 AM	You don't get FT, do you? Looks like a leak out of NY. Maybe the plans re Charlie are real... will explain tomorrow. https://www.ft.com/content/40498
399	70584	[redacted]	1	1491181283000	4/2/17 9:01 PM	4/3/17 1:01 AM	d94-155b-11e7-80f4-13e067d5072c
400	70744	[redacted]	0	1491408022695	4/5/17 12:00 PM	4/5/17 4:00 PM	CNN reporting Bannon removed from nsc.
401	70747	[redacted]	1	1491408233000	4/5/17 12:03 PM	4/5/17 4:03 PM	Okay. I just told jim trisha sally and Kevin about [redacted] They all agree.

402	71038	[redacted]	0	1491861185149	4/10/17 5:53 PM	4/10/17 9:53 PM	Per New yorker (you need to subscribe again!) McCauley was in mtg with Flynn, Woolsey, Turkish officials....
403	71129	[redacted]	1	1491953827000	4/11/17 7:37 PM	4/11/17 11:37 PM	Baker to call tomorrow about something provocative. Don't mention knowing the call to the d this am please.
404	71130	[redacted]	0	1491953875643	4/11/17 7:37 PM	4/11/17 11:37 PM	Ok. Calling me?
405	71131	[redacted]	0	1491954062600	4/11/17 7:41 PM	4/11/17 11:41 PM	Can you give me any more detail?
406	71132	[redacted]	1	1491954144000	4/11/17 7:42 PM	4/11/17 11:42 PM	Not here. No, he'll ask to meet with you. I asked that he talk to you first, not bill.
407	71133	[redacted]	1	1491954177000	4/11/17 7:42 PM	4/11/17 11:42 PM	Aggressive effort to break the slog that is and will inevitably be getting to the bottom of CH.
408	71134	[redacted]	0	1491954286007	4/11/17 7:44 PM	4/11/17 11:44 PM	Ok. Thanks You see the WP article? Gas on the "cloud" and leak narrative.
409	71135	[redacted]	0	1491954358369	4/11/17 7:45 PM	4/11/17 11:45 PM	An idea of his, or something external threatening us?
410	71136	[redacted]	1	1491954634000	4/11/17 7:50 PM	4/11/17 11:50 PM	But that is the narrative you can't know about, other than sitting in on morning meeting or known from Bill.
411	71137	[redacted]	1	1491954642000	4/11/17 7:50 PM	4/11/17 11:50 PM	Idea of his.
412	71138	[redacted]	0	1491954715831	4/11/17 7:51 PM	4/11/17 11:51 PM	He was there when I sat in with D the first time. Then [redacted] specifically called me into his office to talk about it, remember? I won't mention today....
413	71139	[redacted]	1	1491954807000	4/11/17 7:53 PM	4/11/17 11:53 PM	Yes, and I said both to him. Just can't reference today.
414	71175	[redacted]	0	1492009696711	4/12/17 11:08 AM	4/12/17 3:08 PM	Also, two new articles coming, one nyt re your namesake and a guardian one which is worse.
415	71176	[redacted]	0	1492009734720	4/12/17 11:08 AM	4/12/17 3:08 PM	Hope [redacted] did you a solid...
416	71264	[redacted]	1	1492177200000	4/14/17 9:40 AM	4/14/17 1:40 PM	Which WP scoop? I'm not following.
417	71265	[redacted]	0	1492177256580	4/14/17 9:40 AM	4/14/17 1:40 PM	The fisa one, coupled with the guardian piece from yesterday
418	71338	[redacted]	1	1492872810000	4/22/17 10:53 AM	4/22/17 2:53 PM	Article is out!
419	71339	[redacted]	0	1492874770128	4/22/17 11:26 AM	4/22/17 3:26 PM	What?!?
420	71340	[redacted]	0	1492874775769	4/22/17 11:26 AM	4/22/17 3:26 PM	Got no push!
421	71341	[redacted]	0	1492874813287	4/22/17 11:26 AM	4/22/17 3:26 PM	Got no email all damn morning
422	71344	[redacted]	0	1492878121113	4/22/17 12:22 PM	4/22/17 4:22 PM	John, it's Pete. Midyear article is out in NYT online. Thanks for the kind words about investigative team to Goldman and Apuzzo.
423	71395	[redacted]	1	1492913677000	4/22/17 10:14 PM	4/23/17 2:14 AM	My smart, informed friend [redacted] and I have been texting about the article. It's kind of validating to get his take, because he has so much
424	71396	[redacted]	1	1492913677000	4/22/17 10:14 PM	4/23/17 2:14 AM	more context now (though he was never a "it's all Comey's fault guy") it's very gratifying to get an outsiders perspective. Remind me to show you.
425	71397	[redacted]	0	1492913724371	4/22/17 10:15 PM	4/23/17 2:15 AM	Please
426	71398	[redacted]	0	1492913734659	4/22/17 10:15 PM	4/23/17 2:15 AM	I made the mistake of reading the comments on the website
427	71399	[redacted]	0	1492913768976	4/22/17 10:16 PM	4/23/17 2:16 AM	There are a lot of vocal Clinton supporters who are never going to feel that it was anything other than our fault
428	71400	[redacted]	0	1492913792475	4/22/17 10:16 PM	4/23/17 2:16 AM	Did you see Goldman's tweet?
429	71401	[redacted]	0	1492913824153	4/22/17 10:17 PM	4/23/17 2:17 AM	What did you think of the article, by the way? We didn't get a chance to talk about it.
430	71402	[redacted]	1	1492913896000	4/22/17 10:18 PM	4/23/17 2:18 AM	I won't read the comments.
431	71403	[redacted]	0	1492913967863	4/22/17 10:19 PM	4/23/17 2:19 AM	Good call
432	71404	[redacted]	1	1492913971000	4/22/17 10:19 PM	4/23/17 2:19 AM	Yes, you sent it to me. Kaboom. Though I'm not really sure I understood it. I guess because it's like a bomb going off because the "liberal"NYT isn't jus
433	71405	[redacted]	1	1492913971000	4/22/17 10:19 PM	4/23/17 2:19 AM	t shoveling out the Clinton proaganda?
434	71406	[redacted]	1	1492914029000	4/22/17 10:20 PM	4/23/17 2:20 AM	I wasn't crazy about the paragraphs before the federal bureau of matters. Felt they were too conclusory, too superficial. But I guess the rest of it was fine.
435	71407	[redacted]	1	1492914080000	4/22/17 10:21 PM	4/23/17 2:21 AM	You were mentioned a lot. 😐 Wonder what Joe is going to say. 😟

436	71408	[redacted]	0	1492914099587	4/22/17 10:21 PM	4/23/17 2:21 AM	I'm not sure I understand the Tweet either. I think his notion that will cause a stir in the overall liberal New York Times readership.
437	71409	[redacted]	1	1492914112000	4/22/17 10:21 PM	4/23/17 2:21 AM	Yup. Same same.
438	71410	[redacted]	0	1492914152167	4/22/17 10:22 PM	4/23/17 2:22 AM	And funny, I had exactly the same thought about that part of the article, it seems like somebody had to put that in there. I'm not sure the reason why.
439	71411	[redacted]	1	1492914206000	4/22/17 10:23 PM	4/23/17 2:23 AM	Of course you did. ☺
440	71524	[redacted]	0	1493153319806	4/25/17 4:48 PM	4/25/17 8:48 PM	Is the source available for recontact?
441	71602	[redacted]	1	1493213557000	4/26/17 9:32 AM	4/26/17 1:32 PM	Np. Was just calling to say that we're going to hold on opening that one case for a couple of days while Baker talks to doj. Will explain more later, goi
442	71603	[redacted]	1	1493213557000	4/26/17 9:32 AM	4/26/17 1:32 PM	ng to tell sally now.
443	71692	[redacted]	1	1493473021000	4/29/17 9:37 AM	4/29/17 1:37 PM	That's crazy. Sorry to not respond until now. My phone was all jacked up while over in London. Got back yesterday evening
444	71737	[redacted]	0	1493758838493	5/2/17 5:00 PM	5/2/17 9:00 PM	Hey turn on CNN re Yates
445	71970	[redacted]	0	1494370184035	5/9/17 6:49 PM	5/9/17 10:49 PM	CNN had coverage /advance notice of what they claimed was the Trump security guy dropping off firing letter at fbihq earlier this afternoon.
446	72025	[redacted]	0	1494439199582	5/10/17 1:59 PM	5/10/17 5:59 PM	Have to talk to Kortan on mother f*cking Peter Huckabee said D had "lost confidence of rank and file of fbi"
447	72060	[redacted]	0	1494521792529	5/11/17 12:56 PM	5/11/17 4:56 PM	Hey assume you're getting dump. Meeting with DAG was about coordinating investigation.
448	72063	[redacted]	0	1494526253660	5/11/17 2:10 PM	5/11/17 6:10 PM	WH press conference is interesting. Trump told Lester Holt about dinner, all kinds of Qs about those discussions.
449	72075	[redacted]	1	1494553887000	5/11/17 9:51 PM	5/12/17 1:51 AM	NYTimes: Andrew McCabe Is Known at F.B.I. for His Precision and Intellect Andrew McCabe Is Known at F.B.I. for His Precision and Intellect https://nyti.m
450	72076	[redacted]	1	1494553888000	5/11/17 9:51 PM	5/12/17 1:51 AM	s/2q7iuTM
451	72138	[redacted]	1	1494759945000	5/14/17 7:05 AM	5/14/17 11:05 AM	I feel that same loss. I want to see what the FBI could become under him! His vision of greatness for our strong but flawed organization. I'm angry. Angr
452	72139	[redacted]	1	1494759945000	5/14/17 7:05 AM	5/14/17 11:05 AM	y and mourning.
453	72140	[redacted]	0	1494760024603	5/14/17 7:07 AM	5/14/17 11:07 AM	Yeah I kept telling myself the organization is much bigger and stronger than any one person, that we'll endure.
454	72184	[redacted]	0	1494882826250	5/15/17 5:13 PM	5/15/17 9:13 PM	And WP push reporting T disclosed highly classified foreign govt info to Russians last week re CT threat...
455	72197	[redacted]	0	1494967456934	5/16/17 4:44 PM	5/16/17 8:44 PM	Call me about wind please
456	72198	[redacted]	0	1494970037639	5/16/17 5:27 PM	5/16/17 9:27 PM	Nyt push
457	72199	[redacted]	1	1494973121000	5/16/17 6:18 PM	5/16/17 10:18 PM	OI atty is making some minor changes to package, will have to 7 floor as soon as it gets here, paper copy only. On docket for Monday. All greased and rea
458	72200	[redacted]	1	1494973122000	5/16/17 6:18 PM	5/16/17 10:18 PM	dy once signed.
459	72201	[redacted]	0	1494973172272	5/16/17 6:19 PM	5/16/17 10:19 PM	Rgr thanks
460	72225	[redacted]	0	1494986499030	5/16/17 10:01 PM	5/17/17 2:01 AM	My interview partner. Who I need to tell nothing is set and we're not going first thing. Because [redacted] doesn't relay sh*t.
461	72226	[redacted]	1	1494986511000	5/16/17 10:01 PM	5/17/17 2:01 AM	Yeah, I get it. And Andy could certainly write it but I took notes.
462	72227	[redacted]	1	1494986536000	5/16/17 10:02 PM	5/17/17 2:02 AM	So call her tonight and ask. It didn't come up directly. It was very frenetic.
463	72228	[redacted]	0	1494986544710	5/16/17 10:02 PM	5/17/17 2:02 AM	I'd rather you write it We also need class review. Chaffetz has asked for all writeups
464	72234	[redacted]	0	1494986755730	5/16/17 10:05 PM	5/17/17 2:05 AM	Actually you need to write it. Andy's a witness, you're not.
465	72240	[redacted]	0	1494987737927	5/16/17 10:22 PM	5/17/17 2:22 AM	He's either a dead man walking and/or a hero. Doing so only helps him, doesn't hurt him.
466	72241	[redacted]	0	1494987807426	5/16/17 10:23 PM	5/17/17 2:23 AM	History is watching. He needs to. To redeem his soul, first and foremost.

467	72277	[redacted]		0	1495018869686	5/17/17 7:01 AM	5/17/17 11:01 AM	Ooh. Lots on npr
468	72278	[redacted]		1	1495019848000	5/17/17 7:17 AM	5/17/17 11:17 AM	I want to go thru some of the arguments on lawfare to chronicle. Will call when I get in car. About 30.
469	72336	[redacted]		1	1495104765000	5/18/17 6:52 AM	5/18/17 10:52 AM	I agree. Can you get them out today? And god, EVERYTHING just got so much better on that case...
470	72337	[redacted]		1	1495106587000	5/18/17 7:23 AM	5/18/17 11:23 AM	I get it, but they're not being unreasonable. And yes, we will bring him here. It's easy to monday morning quarterback Pete. You tell me that in the face
471	72338	[redacted]		1	1495106587000	5/18/17 7:23 AM	5/18/17 11:23 AM	of two seemingly earnest senators, you'd adamantly hold your absolutely no, no way.
472	72351	[redacted]		0	1495150875122	5/18/17 7:41 PM	5/18/17 11:41 PM	Oh god Susan Collis comments on npr....
473	72371	[redacted]		0	1495154172161	5/18/17 8:36 PM	5/19/17 12:36 AM	For me, and this case, I personally have a sense of unfinished business. I unleashed it with MYE. Now i need to fix it and finish it
474	72372	[redacted]		1	1495154242000	5/18/17 8:37 PM	5/19/17 12:37 AM	What does that even mean, scaling up?
475	72373	[redacted]		1	1495154270000	5/18/17 8:37 PM	5/19/17 12:37 AM	You shouldn't take this on. I promise you, I would tell you if you should.
476	72374	[redacted]		0	1495154384213	5/18/17 8:39 PM	5/19/17 12:39 AM	Why not, re me?
477	72375	[redacted]		0	1495154446794	5/18/17 8:40 PM	5/19/17 12:40 AM	Who gives a f*ck, one more AD like Scott or Steve or Carlos or Dave or Tim or whoever. An investigation leading to impeachment?
478	72423	[redacted]		1	1495237300000	5/19/17 7:41 PM	5/19/17 11:41 PM	Will explain why later. He thinks this isn't really a CI case, should be approached from a PC perspective.
479	72476	[redacted]		0	1495392318722	5/21/17 2:45 PM	5/21/17 6:45 PM	Yep let's see. I can envision the end state following the meeting, but let things run their course. One thing I (we) know is Bill will not buck Carl.
480	72511	[redacted]		1	1495584574000	5/23/17 8:09 PM	5/24/17 12:09 AM	They are working very very long hours already. And every weekend. Not bob, of course, but everyone else.
481	72512	[redacted]		0	1495584639360	5/23/17 8:10 PM	5/24/17 12:10 AM	Sigh. That's what I was afraid of. Are you locked in with Baker if something happens to Andy?
482	72513	[redacted]		1	1495585111000	5/23/17 8:18 PM	5/24/17 12:18 AM	So long as baker stays, yes.
483	72574	[redacted]		0	1496100022580	5/29/17 7:20 PM	5/29/17 11:20 PM	NYTimes: A Constitutional Puzzle: Can the President Be Indicted? A Constitutional Puzzle: Can the President Be Indicted? https://nyti.ms/2scC27a
484	72688	[redacted]		0	1496362301355	6/1/17 8:11 PM	6/2/17 12:11 AM	Ha. [redacted] just called (but had to answer another call), said he had talked to you on one of the issues...not sure what but will call back.
485	72689	[redacted]		1	1496362580000	6/1/17 8:16 PM	6/2/17 12:16 AM	Re the mtg tomorrow. Not clear now which subj (which is his Question I am guessing) but either way usao wants to attend which is an issue.
486	72690	[redacted]		1	1496362606000	6/1/17 8:16 PM	6/2/17 12:16 AM	Ie, wind vs. Razor
487	72691	[redacted]		0	1496362655045	6/1/17 8:17 PM	6/2/17 12:17 AM	Hmm. I heard wind. What did you hear?
488	72692	[redacted]		0	1496362669166	6/1/17 8:17 PM	6/2/17 12:17 AM	And from who? Mine came from [redacted]
489	72693	[redacted]		1	1496362692000	6/1/17 8:18 PM	6/2/17 12:18 AM	Wait I forget the codename.
490	72694	[redacted]		1	1496362707000	6/1/17 8:18 PM	6/2/17 12:18 AM	Oh yes. Wind
491	72695	[redacted]		1	1496362719000	6/1/17 8:18 PM	6/2/17 12:18 AM	He thought maybe someone else
492	72696	[redacted]		0	1496362844482	6/1/17 8:20 PM	6/2/17 12:20 AM	Who's saying USAO wants to attend?
493	72697	[redacted]		1	1496362887000	6/1/17 8:21 PM	6/2/17 12:21 AM	[redacted] said [redacted] called her said fbi crim invited them.
494	72836	[redacted]		1	1496449424000	6/2/17 8:23 PM	6/3/17 12:23 AM	It's just hard to be untethered to the Bureau and Andy right now. It's been bad enough without Comey, this just feels like another loss.
495	72911	[redacted]		0	1496531222219	6/3/17 7:07 PM	6/3/17 11:07 PM	Subj in custody, btw. First ML arrest of the Trump era
496	72933	[redacted]		1	1496539527000	6/3/17 9:25 PM	6/4/17 1:25 AM	just based on Mueller's convo with him - he just didn't understand what the problem was. AND I did a lot of work to help them understand that [redacted] was al
497	72955	[redacted]		0	1496540995457	6/3/17 9:49 PM	6/4/17 1:49 AM	And sigh. Ok. Don't worry too much about Mueller and [redacted] You're gong to be ok. :)

498	73039	[redacted]	1	1496689239000	6/5/17 3:00 PM	6/5/17 7:00 PM	Let me talk to SC about the memos. I just spoke to Rybicki about them and where things stand.
499	73040	[redacted]	0	1496689297578	6/5/17 3:01 PM	6/5/17 7:01 PM	I just talked to Aaron. He said memos are still not decided, in other words, they're not going to block testimony, but the memos are still up in the air
500	73196	[redacted]	0	1496789251090	6/6/17 6:47 PM	6/6/17 10:47 PM	I think Papa and London and Stone and Wiki and CI confluence is smack square in your wheelhouse.
501	73228	[redacted]	1	1496832264000	6/7/17 6:44 AM	6/7/17 10:44 AM	And jesus, did you see that the networks are carrying Comey's testimony? Interrupting regular tv to broadcast...
502	73238	[redacted]	0	1496832924340	6/7/17 6:55 AM	6/7/17 10:55 AM	And I've gotta say I'm a little bummed about Dir C testimony. Is what it is.
503	73239	[redacted]	1	1496832983000	6/7/17 6:56 AM	6/7/17 10:56 AM	Yup it's fine.
504	73265	[redacted]	0	1496856670939	6/7/17 1:31 PM	6/7/17 5:31 PM	[redacted] would like you and [redacted] to explore supplementing Andy's testimony along the lines we discussed on that one answer
505	73349	[redacted]	1	1496937950000	6/8/17 12:05 PM	6/8/17 4:05 PM	Good for Comey.
506	73350	[redacted]	1	1496938906000	6/8/17 12:21 PM	6/8/17 4:21 PM	Bad for Loretta Lynch.
507	73351	[redacted]	1	1496938914000	6/8/17 12:21 PM	6/8/17 4:21 PM	Bad for Sessions.
508	73352	[redacted]	1	1496938955000	6/8/17 12:22 PM	6/8/17 4:22 PM	Mixed for Trump.
509	73370	[redacted]	1	1496973411000	6/8/17 9:56 PM	6/9/17 1:56 AM	Great. Joe just called me to say that Rachel Maddow just listed by
510	73371	[redacted]	1	1496973412000	6/8/17 9:56 PM	6/9/17 1:56 AM	name each of the people the Director listed as having discussed the
511	73372	[redacted]	1	1496973412000	6/8/17 9:56 PM	6/9/17 1:56 AM	matter with, but she that I was the only one they hadn't identifie
512	73373	[redacted]	1	1496973412000	6/8/17 9:56 PM	6/9/17 1:56 AM	d yet but that they were working on it. 😑
513	73379	[redacted]	0	1496973731850	6/8/17 10:02 PM	6/9/17 2:02 AM	And we do need to discuss your role in obstruction aspect in light of being a witness. Not sure if I'm overthinking that.
514	73380	[redacted]	1	1496973887000	6/8/17 10:04 PM	6/9/17 2:04 AM	I don't think I know a lot of enemies/crazies. Well, there is one.
515	73448	[redacted]	1	1497109998000	6/10/17 11:53 AM	6/10/17 3:53 PM	Finally, I don't like not including that one person. He is NOT recused, Bill should not be making that call for him. He can make that decision himself. H
516	73449	[redacted]	1	1497109999000	6/10/17 11:53 AM	6/10/17 3:53 PM	e always takes a conservative approach and can be trusted to do the right thing.
517	73623	[redacted]	0	1497353038055	6/13/17 7:23 AM	6/13/17 11:23 AM	Damn. She had a funny relationship with me. There's a big CNN graphic on the SC teams political donations...
518	73722	[redacted]	1	1497487439000	6/14/17 8:43 PM	6/15/17 12:43 AM	Thanks. Saw your politico article too. God help me I don't think I can take much more of this.
519	73728	[redacted]	1	1497526529000	6/15/17 7:35 AM	6/15/17 11:35 AM	Or because of the nyt story saying that SC seems to be pursuing potus in light of these interviews.
520	73744	[redacted]	0	1497556004836	6/15/17 3:46 PM	6/15/17 7:46 PM	WP picked your name up in an online blog, citing Wired. "Right Turn," 9:15 today
521	73745	[redacted]	0	1497556092815	6/15/17 3:48 PM	6/15/17 7:48 PM	And you're on Wiki https://en.m.wikipedia.org/wiki/2017_Special_Counsel_for_the_United_States_Department of Justice team
522	73796	[redacted]	0	1497610054354	6/16/17 6:47 AM	6/16/17 10:47 AM	I don't know how you correct it - realistically you probably dont. And it would probably be a good thing to get some long time Russian OC folks on board.
523	73798	[redacted]	0	1497610143816	6/16/17 6:49 AM	6/16/17 10:49 AM	You saw you're in the print nyt, right?
524	73799	[redacted]	0	1497610168004	6/16/17 6:49 AM	6/16/17 10:49 AM	I was talking prosecutors, but maybe. He's ny. Can he be trusted?
525	73916	[redacted]	1	1497805918000	6/18/17 1:11 PM	6/18/17 5:11 PM	I must have really freaked him out on Friday when I told him I wanted to join the Russian influence team.
526	73919	[redacted]	0	1497807377691	6/18/17 1:36 PM	6/18/17 5:36 PM	Wonder what changed. I worry it's the FOIA yuck, with a realization there will be a hundred things like that he doesn't want.
527	74087	[redacted]	1	1497927847000	6/19/17 11:04 PM	6/20/17 3:04 AM	Make sure you don't tell her anything about whether the press accounts are accurate. Nothing. Just say you don't know what I did at doj.

528	74111	[redacted]	1	1497970125000	6/20/17 10:48 AM	6/20/17 2:48 PM	If I am going to call, I think it makes sense to do while you are still there, Thoughts? Also, I will do it on a SC phone, just so no number comes up [redacted]
529	74142	[redacted]	0	1497983692441	6/20/17 2:34 PM	6/20/17 6:34 PM	That, Lisa, is entirely 100% your business. You don't need me to tell you that - I'm saying that so you know I understand.
530	74143	[redacted]	0	1497987778546	6/20/17 3:42 PM	6/20/17 7:42 PM	Shockingly, [redacted] is pushing me to go to OSC. How do you feel about that? How would J?
531	74144	[redacted]	1	1497987985000	6/20/17 3:46 PM	6/20/17 7:46 PM	I don't prefer that, but I really really just want this all to be over so I don't care.
532	74145	[redacted]	1	1497988012000	6/20/17 3:46 PM	6/20/17 7:46 PM	I'm sure [redacted] wouldn't be thrilled, but I presume we'll manage.
533	74196	[redacted]	1	1498005328000	6/20/17 8:35 PM	6/21/17 12:35 AM	Just say, I'm not really needed on SC, I am needed at HQ.
534	74262	[redacted]	1	1498135693000	6/22/17 8:48 AM	6/22/17 12:48 PM	I'm thinking I might leave SC. Maybe hold to say something.

Strzok Text Messages

	Date UTC	Internal Phone Number	Type of Message	From (Formatted)	To (Formatted)	Body	Type	Attach	RECIPIENTS_JSON
1	2016-02-13 03:27:04, Sat	[redacted]	INBOX	Lisa.Page [redacted]		I'm no prude, but I'm really appalled by this. So you don't have to go looking (in case you hadn't heard), Trump called him the p-word. The man has no dignity or class. He simply can not be president. \n\nWith a Slur for Ted Cruz, Donald Trump Further Splits Voters http://nyti.ms/1XoICkO	sms		[redacted] "first Name":"Lisa","lastName":"Page" [redacted]
2	2016-02-26 11:26:00, Fri	[redacted]	OUTBOX		Lisa.Page [redacted]	There won't be. Bill has MYE wrap at 230, just like he did for DD's function. And if like the one for DD, for which I was late, I won't have time. \n\nHopefully I can drive you to E at lunch because I think that may be the only time I can see or talk to you today. \U0001f615	sms		[redacted] "first Name":"Lisa","lastName":"Page' [redacted]
3	2016-02-26 11:26:04, Fri	[redacted]	OUTBOX		Lisa.Page [redacted]	There won't be. Bill has MYE wrap at 230, just like he did for DD's function. And if like the one for DD, for which I was late, I won't have time. \n\nHopefully I can drive you to E at lunch because I think that may be the only time I can see or talk to you today. \U0001f615	sms		[redacted] "first Name":"Lisa","lastName":"Page" [redacted]
4	2016-03-04 02:10:51, Fri	[redacted]	INBOX	Lisa.Page [redacted]		God trump is a loathsome human.	sms		[redacted] ,"first Name":"Lisa","lastName":"Page' [redacted]
5	2016-03-04 02:12:44, Fri	[redacted]	OUTBOX		Lisa.Page [redacted]	Would he be a worse president than cruz?	sms		[redacted] "first Name":"Lisa","lastName":"Page" [redacted]
6	2016-03-04 02:13:14, Fri	[redacted]	INBOX	Lisa.Page [redacted]		Trump? Yes, I think so.	sms		[redacted] ,"first Name":"Lisa","lastName":"Page",' [redacted]

7	2016-03-04 02:34:59, Fri	[redacted]	INBOX	[redacted] Lisa.Page[redacted]		Also did you hear him make a comment about the size of his d*ck earlier? This man can not be president.	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
8	2016-03-12 21:05:07, Sat	[redacted]	OUTBOX		[redacted] Lisa.Page[redacted]	That Texas article is depressing as hell. But answers how we could end up with President trump	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
9	2016-03-12 21:05:12, Sat	[redacted]	OUTBOX		[redacted] Lisa.Page[redacted]	That Texas article is depressing as hell. But answers how we could end up with President trump	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
10	2016-03-12 21:07:55, Sat	[redacted]	INBOX	[redacted] Lisa.Page[redacted]		Wasn't it? Seriously, how are people so incredibly ignorant?	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
11	2016-03-12 21:21:00, Sat	[redacted]	OUTBOX		[redacted] Lisa.Page[redacted]	\U0001f621\nTrump Clarifies, and It\u2019s Worse - NYTimes.com\nhttp://mobile.nytimes.com/2016/03/12/opinion/trump-clarifies-and-its-worse.html?_r=0	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
12	2016-03-12 21:21:04, Sat	[redacted]	OUTBOX		[redacted] Lisa.Page[redacted]	\U0001f621\nTrump Clarifies, and It\u2019s Worse - NYTimes.com\nhttp://mobile.nytimes.com/2016/03/12/opinion/trump-clarifies-and-its-worse.html?_r=0	sms		[redacted] "first Name":"Lisa" "lastName":' [redacted]

13	2016-03-16 04:11:54, We	[redacted]	INBOX	[redacted] isa.Page[redacted] i[redacted]		I can not believe Donald Trump is likely to be an actual, serious candidate for president.	sms			[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
14	2016-03-29 02:41:15, Tue	[redacted]	OUTBOX		[redacted] isa.Page[redacted] c[redacted]	As expected [redacted] ouldn't hear Andy or Jim and wasn't clear that we felt we must interview on sort and get on laptops.	sms			[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
15	2016-03-29 02:41:36, Tue	[redacted]	OUTBOX		[redacted] isa.Page[redacted] c[redacted]	As expected [redacted] couldn't hear Andy or Jim and wasn't clear that we felt we must interview on sort and get on laptops.	sms			[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
16	2016-03-29 02:44:16, Tue	[redacted]	OUTBOX		[redacted] isa.Page[redacted] c[redacted]	Doesn't mean they're not somewhere else, but if true, and done properly, makes this much harder.	sms			[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
17	2016-03-29 02:44:21, Tue	[redacted]	OUTBOX		[redacted] isa.Page[redacted] c[redacted]	Doesn't mean they're not somewhere else, but if true, and done properly, makes this much harder.	sms			[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
18	2016-04-20 12:53:08, We	[redacted]	INBOX	[redacted] Lisa.Page[redacted] i[redacted]		Hey check your vm before you talk to your MYE team. Jim spoke to beth this am, nfi.	sms			[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]

19	2016-04-27 22:55:42, We	+[redacted]	INBOX	[redacted] i [redacted] Lisa.Page[redacted]		He was. Kortan majorly screwed up.	sms		[redacted] "first Name":"Lisa","lastName":"Page"[redacted]
20	2016-04-27 22:56:19, We	+[redacted]	OUTBOX		[redacted] c [redacted] isa.Page[redacted]	Nothing related to us (mye or cd)?	sms		[redacted] "first Name":"Lisa","lastName":"Page"[redacted]
21	2016-04-29 20:30:36, Fri	+[redacted]	OUTBOX		[redacted] c [redacted] Lisa.Page[redacted]	Hey also, mye brief to Bowdich on 5/10. Rainer's on the invite (just the four of us).	sms		[redacted] first Name":"Lisa","lastName":"Page"[redacted]
22	2016-04-29 21:02:15, Fri	+[redacted]	OUTBOX		[redacted] c [redacted] isa.Page@[redacted]	Hey also, mye brief to Bowdich on 5/10. Rainer's on the invite (just the four of us).	sms		[redacted] first Name":"Lisa","lastName":"Page"[redacted]
23	2016-05-04 00:41:56, We	+[redacted]	OUTBOX		[redacted] c [redacted] Lisa.Page[redacted]	Now the pressure really starts to finish MYE...	sms		[redacted] first Name":"Lisa","lastName":"Page"[redacted]
24	2016-05-04 00:42:56, We	+[redacted]	OUTBOX		[redacted] nathan. Moffa[redacted]	Cruz dropped out. Now the pressure to finish MYE really starts.	sms		[redacted] "first Name":"Jon","lastName":"Moffa"[redacted]

25	2016-05-05 20:27:28, Thu	+[redacted]	OUTBOX		c [redacted] Lisa.Page [redacted]	Do you have 5 secs for a call on MYE?	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
26	2016-05-05 20:52:12, Thu	+[redacted]	OUTBOX		c [redacted] Lisa.Page [redacted]	Ok. Bill now going to wrap at request of [redacted] He has the info - CNN breaking fbi has interviewed aides quietly at fbi building, specifically Huma	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
27	2016-05-05 20:52:27, Thu	+[redacted]	OUTBOX		c [redacted] Lisa.Page [redacted]	Ok. Bill now going to wrap at request of [redacted] He has the info - CNN breaking fbi has interviewed aides quietly at fbi building, specifically Huma	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
28	2016-05-06 00:37:48, Fri	+[redacted]	OUTBOX		c [redacted] isa.Page [redacted]	Oh. Called Richard, Huma's atty called just afterwards, he's talking to her and calling back.	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
29	2016-05-06 00:37:48, Fri	+[redacted]	OUTBOX		c [redacted] Lisa.Page [redacted]	Oh. Called Richard, Huma's atty called just afterwards, he's talking to her and calling back.	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
30	2016-05-06 00:38:09, Fri	+[redacted]	OUTBOX		c [redacted] isa.Page [redacted]	Oh. Called Richard, Huma's atty called just afterwards, he's talking to her and calling back.	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]

31	2016-05-06 00:38:09, Fri	+[redacted]	OUTBOX		[redacted] c [redacted] isa.Page [redacted]	Oh. Called Richard, Huma's atty called just afterwards, he's talking to her and calling back.	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
32	2016-05-06 00:41:00, Fri	+[redacted]	OUTBOX		[redacted] c [redacted] Lisa.Page [redacted]	Yeah. Wonder if they're raising hell about the media stuff. All seemed very pro-Clinton camp	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
33	2016-05-06 00:41:00, Fri	+[redacted]	OUTBOX		[redacted] c [redacted] Lisa.Page [redacted]	Yeah. Wonder if they're raising hell about the media stuff. All seemed very pro-Clinton camp	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
34	2016-05-06 00:42:14, Fri	+[redacted]	OUTBOX		[redacted] c [redacted] isa.Page [redacted]	Yeah. Wonder if they're raising hell about the media stuff. All seemed very pro-Clinton camp	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
35	2016-05-06 00:42:14, Fri	+[redacted]	OUTBOX		[redacted] c [redacted] isa.Page [redacted]	Yeah. Wonder if they're raising hell about the media stuff. All seemed very pro-Clinton camp	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
36	2016-05-06 00:42:36, Fri	+[redacted]	INBOX	[redacted] i [redacted] Lisa.Page [redacted]		Not gonna be charged isn't anyone at the fbi, that's for sure	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]

37	2016-05-06 00:42:36, Fri	+[redacted]	INBOX	[redacted]isa.Page@ic.fbi.gov		Not gonna be charged isn't anyone at the fbi, that's for sure	sms		[redacted]first Name":"Lisa" "lastName":"Page"[redacted]
38	2016-05-06 01:15:10, Fri	+[redacted]	OUTBOX		[redacted]isa.Page[redacted] c	Sorry, Richard called right after my last text. Talked to him about our discussion this evening, also threw out the go straight to SW idea. After grumbling, he pulled out the USAM, referenced the non-target atty provisions as essentially a use less intrusive means unless concerned about destruction of evidence language. \n\nGoing to go look for your email now	sms		[redacted]first Name":"Lisa" "lastName":"Page"[redacted]
39	2016-05-06 01:15:10, Fri	+[redacted]	OUTBOX		[redacted]isa.Page[redacted] c	Sorry, Richard called right after my last text. Talked to him about our discussion this evening, also threw out the go straight to SW idea. After grumbling, he pulled out the USAM, referenced the non-target atty provisions as essentially a use less intrusive means unless concerned about destruction of evidence language. \n\nGoing to go look for your email now	sms		[redacted]first Name":"Lisa" "lastName":"Page"[redacted]
40	2016-05-06 01:17:07, Fri	+[redacted]	OUTBOX		[redacted]Lisa.Page[redacted] c	Sorry, Richard called right after my last text. Talked to him about our discussion this evening, also threw out the go straight to SW idea. After grumbling, he pulled out the USAM, referenced the non-target atty provisions as essentially a use less intrusive means unless concerned about destruction of evidence language. \n\nGoing to go look for your email now	sms		[redacted]"first Name":"Lisa" "lastName":"Page"[redacted]
41	2016-05-06 01:17:07, Fri	+[redacted]	OUTBOX		[redacted]isa.Page[redacted] c	Sorry, Richard called right after my last text. Talked to him about our discussion this evening, also threw out the go straight to SW idea. After grumbling, he pulled out the USAM, referenced the non-target atty provisions as essentially a use less intrusive means unless concerned about destruction of evidence language. \n\nGoing to go look for your email now	sms		[redacted]first Name":"Lisa" "lastName":"Page"[redacted]
42	2016-05-06 01:18:29, Fri	+[redacted]	OUTBOX		[redacted]isa.Page[redacted] c	Yep. And Richard was appalled by thought that we would be showing up in the atty's office with warrant to seize the laptop. I told him he could call her to let her know right before we went in the door.	sms		[redacted]first Name":"Lisa" "lastName":"Page"[redacted]

43	2016-05-06 01:18:29, Fri	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	Yep. And Richard was appalled by thought that we would be showing up in the atty's office with warrant to seize the laptop. I told him he could call her to let her know right before we went in the door.	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
44	2016-05-06 01:19:31, Fri	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	Yep. And Richard was appalled by thought that we would be showing up in the atty's office with warrant to seize the laptop. I told him he could call her to let her know right before we went in the door.	sms		[redacted] first Name":"Lisa" "lastName" [redacted]
45	2016-05-06 01:19:31, Fri	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	Yep. And Richard was appalled by thought that we would be showing up in the atty's office with warrant to seize the laptop. I told him he could call her to let her know right before we went in the door.	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
46	2016-05-06 01:19:32, Fri	+[redacted]	OUTBOX		[redacted] Lisa.Page[redacted] c	Bottom line I told him there was a very specific and definite sense of urgency, from the DD calling agencies about the class review to not wanting to get engaged in some protracted tit for tat incremental negotiation with Beth	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
47	2016-05-06 01:19:32, Fri	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	Bottom line I told him there was a very specific and definite sense of urgency, from the DD calling agencies about the class review to not wanting to get engaged in some protracted tit for tat incremental negotiation with Beth	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
48	2016-05-06 01:24:19, Fri	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	Bottom line I told him there was a very specific and definite sense of urgency, from the DD calling agencies about the class review to not wanting to get engaged in some protracted tit for tat incremental negotiation with Beth	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]

49	2016-05-06 01:24:19, Fri	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	Bottom line I told him there was a very specific and definite sense of urgency, from the DD calling agencies about the class review to not wanting to get engaged in some protracted tit for tat incremental negotiation with Beth	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
50	2016-05-09 10:41:42, Mc	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	Hey, work related, with Bill out, does Andy wan[redacted] bringing MYE daily bullets? Or email from us to you[redacted] I don't see how we don't include him. And I think I def bootleg you in case he Fs it up	sms		[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
51	2016-05-13 10:43:59, Fri	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	Talked to Richard last night, btw. He spoke to Beth. Shockingly, she did not sound surprised about the subpoenas, said she would accept service. \U0001f612	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
52	2016-05-13 10:45:43, Fri	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	Talked to Richard last night, btw. He spoke to Beth. Shockingly, she did not sound surprised about the subpoenas, said she would accept service. \U0001f612	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
53	2016-05-15 23:00:35, Su	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c	I need some clarifying data - just retention, right? While it might be helpful to put in Petraeus[redacted] that's only to show they are different, ie, involve transmittal to another person. He just wants fact patterns where it was only retention, not disclosure, right? And taking graviman literally, list will not include more serious cases/disclosures which are more than retention.	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
54	2016-05-15 23:40:39, Su	+[redacted]	OUTBOX		[redacted] Lisa.Page[redacted] c	I need some clarifying data - just retention, right? While it might be helpful to put in Petraeus[redacted] that's only to show they are different, ie, involve transmittal to another person. He just wants fact patterns where it was only retention, not disclosure, right? And taking graviman literally, list will not include more serious cases/disclosures which are more than retention.	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]

55	2016-05-16 01:06:06, Mc	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c[redacted]	Sigh. I know. I wish I could gift you a week somehow. \n\nTalked to Bill for about an hour. He mentioned email, said he would send (though he hasn't yet). He had a slightly different take than I did but we'll get there. His primary concern is asking DoJ in such a way that they respond straight to the D (which I can see happening) without us getting a chance to review for accuracy / spin.	sms		[redacted] first Name":"Lisa" "lastName":"Page"[redacted]
56	2016-05-16 01:07:16, Mc	+[redacted]	OUTBOX		[redacted] isa.Page[redacted] c[redacted]	Sigh. I know. I wish I could gift you a week somehow. \n\nTalked to Bill for about an hour. He mentioned email, said he would send (though he hasn't yet). He had a slightly different take than I did but we'll get there. His primary concern is asking DoJ in such a way that they respond straight to the D (which I can see happening) without us getting a chance to review for accuracy / spin.	sms		[redacted] first Name":"Lisa" "lastName":"Page"[redacted]
57	2016-05-16 01:11:14, Mc	+[redacted]	INBOX	[redacted] Lisa.Page[redacted] i[redacted]		If there are so few that someone like[redacted] would literally be able to recall them then you have much bigger problems.	sms		[redacted] first Name":"Lisa" "lastName":"Page"[redacted]
58	2016-05-16 01:11:47, Mc	+[redacted]	INBOX	[redacted] isa.Page[redacted] i[redacted]		We had a list of those cases in which we authorized RICO. I'm not sure why they wouldn't, but if they dont, they're about to.	sms		[redacted] first Name":"Lisa" "lastName":"Page"[redacted]
59	2016-05-16 01:12:10, Mc	+[redacted]	INBOX	[redacted] Lisa.Page[redacted] i[redacted]		Description might be hard. But I guess we'll see.	sms		[redacted] first Name":"Lisa" "lastName":"Page"[redacted]
60	2016-05-16 01:12:48, Mc	+[redacted]	OUTBOX		[redacted] Lisa.Page[redacted] c[redacted]	The fbi can come up with description	sms		[redacted] first Name":"Lisa" "lastName":"Page"[redacted]

61	2016-05-16 01:13:21, Mo	[redacted]	INBOX	i [redacted] Lisa.Page [redacted]		I'd like to make a suggestion though. I DO NOT think you should ask richard. I think Bill should ask George. Richard is just going to bitch and moan. George sees the d three times a week. He is not going to say no.	sms			[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
62	2016-05-16 01:16:12, Mo	[redacted]	INBOX	i [redacted] Lisa.Page [redacted]		Pete. I'm trying to save you some crap from them. Don't get your back up about it. When they ask you, you talk about it. What's the big deal? All they are going to do when you tell them is wait to hear from on high. So all I'm saying is start there.	sms			[redacted] first Name":"Lisa" "lastName":"Page [redacted]
63	2016-05-17 00:50:44, Tue	[redacted]	OUTBOX		c [redacted] isa.Page [redacted]	Nah nah nah can't hear you taking out the trash and the moons up there, hiding behind a soft haze. \n\nLook, I HATE it. I own that. \n\nGotta talk to Richard shortly. Haven't heard from Mike. Curious to see what Andy and George's convo is about same topic.	sms			[redacted] first Name":"Lisa" "lastName":"Page [redacted]
64	2016-05-17 01:04:55, Tue	[redacted]	OUTBOX		c [redacted] isa.Page [redacted]	Nah nah nah can't hear you taking out the trash and the moons up there, hiding behind a soft haze. \n\nLook, I HATE it. I own that. \n\nGotta talk to Richard shortly. Haven't heard from Mike. Curious to see what Andy and George's convo is about same topic.	sms			[redacted] "first Name":"Lisa" "lastName":"Page" [redacted]
65	2016-05-17 01:27:44, Tue	[redacted]	OUTBOX		c [redacted] isa.Page [redacted]	I'm sorry. Don't read email then. It's Richards response citing USAM 9-19.220	sms			[redacted] first Name":"Lisa" "lastName":"Page [redacted]
66	2016-05-17 10:17:23, Tue	[redacted]	OUTBOX		c [redacted] isa.Page [redacted]	Sorry. Truly. \n\nI'm trying to figure this out. I know it's not your job - I need DoJ and NSLB to get me an answer, because I'm briefing everyone there are different options available. And the 28 CFR guidance seems problematic from a warrant perspective.	sms			[redacted] first Name":"Lisa" "lastName":"Page [redacted]

67	2016-05-17 10:17:30, Tue	[redacted]	OUTBOX		[redacted] isa.Page [redacted] c [redacted]	Sorry. Truly. \n\nI'm trying to figure this out. I know it's not your job - I need DoJ and NSLB to get me an answer, because I'm briefing everyone there are different options available. And the 28 CFR guidance seems problematic from a warrant perspective.	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
68	2016-05-17 10:27:20, Tue	[redacted]	OUTBOX		[redacted] isa.Page [redacted] c [redacted]	28 CFR is not just policy. But I think there's a path through it as you noted.\n\nSorry about your alarm. I set mine an hour early to draft the comments t[redacted] and punched the damn thing seventeen times. \n\nAnd happy anniversary. \U0001f61d	sms		[redacted] "first Name":"Lisa" "lastName":"Page [redacted]
69	2016-05-17 10:36:02, Tue	[redacted]	OUTBOX		[redacted] isa.Page [redacted] c [redacted]	28 CFR is not just policy. But I think there's a path through it as you noted.\n\nSorry about your alarm. I set mine an hour early to draft the comments t[redacted] and punched the damn thing seventeen times. \n\nAnd happy anniversary. \U0001f61d	sms		[redacted] first Name":"Lisa" "lastName":"Page [redacted]
70	2016-05-17 10:36:07, Tu	[redacted]	INBOX	[redacted] isa.Page [redacted] i [redacted]		Yes, this is true. But let's be honest, it's not like they've pointed to the cfr as the reason. So let them come up with something.	sms		[redacted] "first Name":"Lisa" "lastName":"Page [redacted]
71	2016-05-17 10:41:21, Tue	[redacted]	OUTBOX		[redacted] Lisa.Page [redacted] c [redacted]	They haven't pointed to it because they haven't done the research!!! But when they finally do, presumably before a meeting, they will, and we need to have a response lined up.\n\nAnd hi, I hate this case. \U0001f615 [redacted]	sms		[redacted] first Name":"Lisa" "lastName":"Page" [redacted]
72	2016-05-17 10:41:29, Tue	[redacted]	OUTBOX		[redacted] isa.Page [redacted] c [redacted]	They haven't pointed to it because they haven't done the research!!! But when they finally do, presumably before a meeting, they will, and we need to have a response lined up.\n\nAnd hi, I hate this case. \U0001f615 [redacted]	sms		[redacted] "first Name":"Lisa" "lastName":"Page [redacted]

73	2016-06-08 11:05:40, We	+[redacted]	OUTBOX		c [redacted] isa.Page [redacted]	Did I send you the draft consent letters last night? Thought I did but don't see it in sent folder. \n\nI have NO idea why we let counsel take first crack with pen.	sms		[redacted] firs tName":"Lisa" "lastName":"Page [redacted]
74	2016-06-08 11:06:39, We	+[redacted]	INBOX	i [redacted] Lisa.Page [redacted]		No, you didn't. And I have no idea. Probably bc Richard and Julie aren't real prosecutors.	sms		[redacted] firs tName":"Lisa" "lastName":"Page" [redacted]
75	2016-06-08 12:16:00, We	+[redacted]	OUTBOX		c [redacted] isa.Page [redacted]	I'm REALLY angry about the consent letter right now. Much worse than last night. \n\nIt's the little things, likeher writing no agents will participate in the otd review. That sense of entitlement about how we staff is the result of Andy not simply saying "no" to doj about the obnoxious filter staffing demand	sms		[redacted] firs tName":"Lisa" "lastName":"Page" [redacted]
76	2016-06-08 12:16:06, We	+[redacted]	OUTBOX		c [redacted] Lisa.Page [redacted]	I'm REALLY angry about the consent letter right now. Much worse than last night. \n\nIt's the little things, likeher writing no agents will participate in the otd review. That sense of entitlement about how we staff is the result of Andy not simply saying "no" to doj about the obnoxious filter staffing demand	sms		[redacted] "firs tName":"Lisa" "lastName":"Page" [redacted]
77	2016-06-08 20:25:55, We	+[redacted]	OUTBOX		c [redacted] Lisa.Page [redacted]	Richard just called, he's just leaving main justice. They all want to talk to me privately before group call at 4:40.	sms		[redacted] firs tName":"Lisa" "lastName":"Page" [redacted]
78	2016-06-08 20:25:55, We	+[redacted]	OUTBOX		c [redacted] Lisa.Page [redacted]	Richard just called, he's just leaving main justice. They all want to talk to me privately before group call at 4:40.	sms		[redacted] firs tName":"Lisa" "lastName":"Page" [redacted]

79	2016-06-10 19:25:21, Fri +	[redacted]	OUTBOX		[redacted] Lisa.Page [redacted] c [redacted]	Also, what I discussed with Richard was don't discuss specific dates, but throw the willingness out there, tell Kendall if we find a lot of material on laptops we might need more time	sms		[redacted] "firs tName":"Lisa" "lastName":"Page" [redacted]
80	2016-06-10 19:26:47, Fri +	[redacted]	OUTBOX		[redacted] isa.Page [redacted] c [redacted]	Also, what I discussed with Richard was don't discuss specific dates, but throw the willingness out there, tell Kendall if we find a lot of material on laptops we might need more time	sms		[redacted] firs tName":"Lisa" "lastName":"Page" [redacted]
81	2016-06-10 19:45:32, Fri +	[redacted]	OUTBOX		[redacted] Lisa.Page [redacted] c [redacted]	Funny, I'm sure it's perfectly fine but got that funny feeling telling the DD that the D said something different from him. Andy noted he told Kendall that we wouldn't schedule interview until laptops were reviewed and D didn't have that info, then said he'd take care of D.\n\nI just don't want him thinking that I felt he needed to explain himself to me.	sms		[redacted] firs tName":"Lisa" "lastName":"Page" [redacted]
82	2016-06-10 19:46:22, Fri +	[redacted]	OUTBOX		[redacted] isa.Page [redacted] c [redacted]	Funny, I'm sure it's perfectly fine but got that funny feeling telling the DD that the D said something different from him. Andy noted he told Kendall that we wouldn't schedule interview until laptops were reviewed and D didn't have that info, then said he'd take care of D.\n\nI just don't want him thinking that I felt he needed to explain himself to me.	sms		[redacted] "firs tName":"Lisa" "lastName":"Page" [redacted]
83	2016-06-12 01:31:06, Su +	[redacted]	OUTBOX		[redacted] isa.Page [redacted] c [redacted]	I'm torn between their achievement and the reality of the limitations it places on others. All of that separate and distinct from the bigoted hatred of half (it seems) of our population.	sms		[redacted] firs tName":"Lisa" "lastName":"Page" [redacted]
84	2016-06-13 20:05:29, Mo +	[redacted]	OUTBOX		[redacted] Lisa.Page [redacted] c [redacted]	****Also, remind me to tell you to flag for Andy three emails we (actually ICIG) found that have portion marks (C) on a couple of paras. DoJ was Very Concerned about this, willing to bet they will tell George	sms		[redacted] firs tName":"Lisa" "lastName":"Page" [redacted]

85	2016-06-13 20:05:33, Mc	+[redacted]	INBOX	[redacted] i[redacted] Lisa.Page[redacted]		Found on the laptops?	sms		[redacted] "firs tName":"Lisa" "lastName":"Page [redacted]
86	2016-06-13 20:05:48, Mc	+[redacted]	OUTBOX		[redacted] c[redacted] isa.Page[redacted]	No. Found on the 30k provided to State originally.	sms		[redacted] firs tName":"Lisa" "lastName":"Page' [redacted]
87	2016-06-13 20:06:28, Mc	+[redacted]	OUTBOX		[redacted] c[redacted] isa.Page[redacted]	No one noticed. And while minor, it cuts against "I never send or received anything marked classified"	sms		[redacted] firs tName":"Lisa" "lastName":"Page' [redacted]
88	2016-06-13 20:08:07, Mc	+[redacted]	OUTBOX		[redacted] c[redacted] isa.Page[redacted]	Because they're worried, holy cow, if the fbi missed this, what else was missed?	sms		[redacted] firs tName":"Lisa" "lastName":"Page' [redacted]
89	2016-06-13 20:08:39, Mc	+[redacted]	OUTBOX		[redacted] c[redacted] isa.Page[redacted]	Which I get, because I had the same worry. \n\nAnd they like snitching to George	sms		[redacted] firs tName":"Lisa" "lastName":"Page [redacted]
90	2016-06-13 20:59:10, Mc	+[redacted]	OUTBOX		[redacted] c[redacted] Lisa.Page[redacted]	Get us a clue...	sms		[redacted] "firs tName":"Lisa" "lastName":"Page [redacted]

91	2016-06-13 20:59:16, Mo	+[redacted]	INBOX	[redacted]Lisa.Page[redacted]		July 2	sms		[redacted]"firs tName":"Lisa" "lastName":"Page"[redacted]
92	2016-06-13 23:35:07, Mo	+[redacted]	OUTBOX		[redacted]Lisa.Page[redacted]	Hey do you anticipate mye due-outs tonight? I think I'm going to get out of here.	sms		[redacted]"firs tName":"Lisa" "lastName":"Page"[redacted]
93	2016-06-15 13:29:13, We	+[redacted]	OUTBOX		[redacted]Lisa.Page@ic.fbi.gov	Want to ask doj to ask h to come to dc. Do interview at hq. Or nvra.	sms		[redacted]"firs tName":"Lisa" "lastName":"Page"[redacted]
94	2016-06-15 13:30:03, We	+[redacted]	INBOX	[redacted]Lisa.Page[redacted]		Sure why not. Is especially important if the goal is to prevent leaks.	sms		[redacted],"firs tName":"Lisa" "lastName":"Page"[redacted]
95	2016-06-15 17:18:42, We	+[redacted]	OUTBOX		[redacted]Lisa.Page[redacted]	Trump's talking about the investigation	sms		[redacted]"firs tName":"Lisa" "lastName":"Page"[redacted]
96	2016-06-17 21:56:13, Fri	+[redacted]	OUTBOX		[redacted]Lisa.Page[redacted]	Now we're talking about Clinton, and how a lot of people are holding their breath, hoping.	sms		[redacted]"firs tName":"Lisa" "lastName":"Page" '[redacted]

97	2017-07-14 11:54:03, Fri	[redacted]	INBOX	[redacted]		http://www.cnn.com/2017/07/13/politics/peter-strzok-special-counsel-russia-fbi/index.html\n\n\U0001f602	sms		[redacted]
98	2017-12-05 02:29:49, Tue	[redacted]	INBOX	[redacted]		When you talk to [redacted] tomorrow, keep in mind he is fiercely loyal to Mueller. One of his concerns was you want to challenge Mueller\u2019s decision to remove you from the investigation. I told him that\u2019s not the case at all.	sms		[redacted]
99	2017-12-05 03:06:52, Tue	[redacted]	OUTBOX		[redacted]	Got it, thanks. Mueller and I are good - no disagreement or anger about decision by either of us, just sadness (all the press speculation otherwise is complete BS - shocker). Pretty sure he would say good things about me i[redacted] asked.	sms		[redacted]
100	2017-12-06 00:17:45, We	[redacted]	OUTBOX		[redacted]	You were spot on re Mueller. We're good.	sms		[redacted]
101	2017-12-06 01:58:28, We	[redacted]	INBOX	[redacted]		Are you satisfied with the outcome of the conversation?	sms		[redacted]

Page Text Messages

	Date UTC	Internal Phone Num	Type of Message	From (Formatted)	To (Formatted)	Body	Type
1	8/16/2015 21:31	[redacted]	OUTBOX		[redacted]	Finally, and related to nothing, but I just saw my first Bernie Sanders bumper sticker. Made me want to key the car.	sms
2	8/16/2015 21:37	[redacted]	INBOX	[redacted]		He's an an idiot like Trump. Figure they cancel each other out.	sms
3	8/28/2015 1:16	[redacted]	INBOX	[redacted]		And OMG remind me to tell you the fizza story. ;)	sms
4	8/28/2015 11:26	[redacted]	INBOX	[redacted]		Yeah. Look, he hasn't even started the job. And it's tough to slot you again something when you're not back yet. Having you in house is absolutely going to make it easy to say hey plug you into this project.	sms
5	8/28/2015 11:26	[redacted]	INBOX	[redacted]		Where is he sitting? I still haven't had a chance to talk to him about the 3:02s	sms
6	9/3/2015 22:13	[redacted]	INBOX	[redacted]		Remind me to tell you the [redacted] story about the 302s. Aggravating.	sms
7	9/12/2015 9:19	[redacted]	OUTBOX		[redacted]	You have any idea this was coming?\n\nJustice Dept. Says Hillary Clinton Had Authority to Delete Certain Emails http://nyti.ms/1MhHPA3\n\nAnd yes, it's 5:00 and I'm up [redacted]	sms
8	9/26/2015 1:03	[redacted]	INBOX	[redacted]		DoJ wants to bargain away everything. I get they want to scope as narrowly as possible but they're creating a ton of extra work for everyone. Stockholm syndrome.\nAnyway, now I have to go in tomorrow so they can look thru emails.	sms
9	9/26/2015 8:31	[redacted]	OUTBOX		[redacted]	What a joke: \nStill, there was progress. Never before had China agreed with Mr. Obama\u2019s fundamental premise that the theft of intellectual property for commercial gain was off limits. After weeks of behind-the-scenes negotiations with the Chinese leadership, first in Beijing in late August and then with a delegation of nearly 50 senior Chinese officials who came to Washington quietly two weeks ago, Beijing agreed to wording that read: \u201cNeither country \u2019s government will conduct or knowingly support cyber-enabled theft of intellectual property, including trade secrets or other confidential business information, with the intent of providing competitive advantages to companies or commercial sectors.\u201d\n\nLimiting Security Breaches May Be Impossible Task for U.S. and China http://nyti.ms/1LchlQD	mms
10	9/27/2015 23:50	[redacted]	INBOX	[redacted]		Yeah, but also a little crazy. He already threw out the "if I may use a term of intelligence professionals, these are active measures" (re alleged disinformation about Russia)\n\nI think the fundamental Russian character wants an oppressive showy slightly crazy strong man...	sms
11	10/16/2015 0:52	[redacted]	INBOX	[redacted]		And I'm sorry, Mitch and I just don't get along? No. He insists on different investigative paths and encourages another field office to reopen a case (of [redacted] we closed. Promptly leading to discussion in OI about whether the new office made material misrepresentations in their FISA application, leading to the case to be closed.	sms
12	10/16/2015 0:53	[redacted]	INBOX	[redacted]		Or suggesting in front of CD4 and CES that somehow my SAs aren't committed or interested enough in LG and "thinking outside the box."	sms
13	11/1/2015 23:21	[redacted]	OUTBOX		[redacted]	Anyway, I sent one. And I hope Paul Ryan fails and crashes in a blaze of glory.	sms
14	11/1/2015 23:23	[redacted]	INBOX	[redacted]		Yes. And, me too. At some point the Rep party needs to pull their head out of their *ss. Shows no sign of occurring any time soon.	sms
15	11/4/2015 11:17	[redacted]	OUTBOX		[redacted]	[redacted] lost. What a f-ing disappointment.	sms
16	11/4/2015 11:26	[redacted]	OUTBOX		[redacted]	That was a really close race. What an utter disappointment. Please give [redacted] my best.	sms
17	11/4/2015 11:27	[redacted]	OUTBOX		[redacted]	52/47. I'm really so disappointed. What is wrong with people?	sms

18	11/4/2015 11:48	[redacted]	INBOX	[redacted]		A) nope. Still fighting.\nB) I saw. Disappointing, but look at the district map. Loudon is being gentrified, but it's still largely ignorant hillbillys. Good for her for running, but curious if she's energized or never again.	sms
19	11/22/2015 23:55	[redacted]	INBOX	eter.Strzok [redacted]		Oh god no. A thumb drive or cd or something I could look at here.	sms
20	12/6/2015 18:36	[redacted]	OUTBOX		eter.Strzok [redacted]	And good news for my friend [redacted], fully cleared in that bs IG investigation. Although congress tried to force the IG to reopen the investigation. \U0001f621	sms
21	12/21/2015 1:19	[redacted]	OUTBOX		Peter.Strzok [redacted]	What an utter idiot.\n\nAn article to share: Donald Trump on Putin: \u2018Nobody has proven that he\u2019s killed anyone\u2019\nDonald Trump on Putin: \u2018Nobody has proven that he\u2019s killed anyone\u2019\nhttp://wapo.st/1PjfMkv	sms
22	2/13/2016 3:27	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	I'm no prude, but I'm really appalled by this. So you don't have to go looking (in case you hadn't heard), Trump called him the p-word. The man has no dignity or class. He simply can not be president. \n\nWith a Slur for Ted Cruz, Donald Trump Further Splits Voters http://nyti.ms/1XoICkO	sms
23	2/13/2016 3:28	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		Oh, he's abysmal. I keep hoping the charade will end and people will just dump him. The problem, then, is Rubio will likely lose to Cruz. The Republican party is in utter shambles. When was the last competitive ticket they offered?	sms
24	2/15/2016 0:17	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		Sweet little stinky. \n\nGod I want to trade right now. YOU can explain how Bernie isn't electable in a general election and it's more important to field a competitive candidate....	sms
25	2/15/2016 0:21	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	Hell at least be happy he's arguing for Bernie Sanders and not Ted Cruz.	sms
26	2/15/2016 0:24	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		[redacted] true re Cruz. THAT would be enough to put him on the street entirely.	sms
27	2/19/2016 2:17	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		NOW HOW THE F CAN HE BE A REPUBLICAN? !?!?	sms
28	2/25/2016 0:15	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		Sorry still on phone. Issue is if Laufman makes himself one of the two DoJ, do I send the two case agents or insert myself. Andy told Bill send the best two. And what "best" means isn't clear to me in this context.	sms
29	2/25/2016 0:15	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	Best means best. It's not a trick.	sms
30	2/25/2016 0:15	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	If Laufman does that, then that's doj's loss. And I think warrants a call to his superiors.	sms

31	2/25/2016 1:02	[redacted]	INBOX	[redacted] Peter .Strzok		We talked about it, but "best" was not in terms of agents (though that's what I wrote). It's about what the best outcome is.\n\nAnyway. Thanks.	sms
32	2/25/2016 2:03	[redacted]	OUTBOX		[redacted]	Truly, Pete was overthinking it. (Which I can say as an overthinker myself). It should be 2 and 2. Let me know if you can talk tonight.	sms
33	2/25/2016 2:20	[redacted]	OUTBOX		[redacted] Pet er.Strzok	Do you or Bill fundamentally believe that 3 and 3 is the RIGHT thing for the case? If the answer is no, then you call JM back and say we're good as is. You have never wavered from saying 2 and 2 is best. I don't get what the hesitation is now.	sms
34	2/25/2016 2:52	[redacted]	OUTBOX		[redacted] Pet er.Strzok	One more thing: she might be our next president. The last thing you need us going in there loaded for bear. You think she's going to remember or care that it was more doj than fbi?	sms
35	2/25/2016 2:56	[redacted]	OUTBOX		[redacted]	Hey, if you have one opportunity to discuss further with andy, please convey the following: She might be our next president. The last thing we need is us going in there loaded for bear, when it is not operationally necessary. You think she's going to remember or care that it was more doj than fbi? This is as much about reputational protection as anything.	sms
36	2/25/2016 11:41	[redacted]	OUTBOX		[redacted] ndrew.McCab e	Hey, you've surely already considered this, but in my view our best reason to hold the line at 2 and 2 is: She might be our next president. The last thing we need is us going in there loaded for bear, when it is not operationally necessary. You think she's going to remember or care that it was more doj than fbi? This is as much about reputational protection as anything.	sms
37	2/26/2016 1:55	[redacted]	OUTBOX		[redacted] Pet er.Strzok	I wrote the following to andy: "Hey I'm sorry. It's just wildly aggravating how much churn has gone on this. Have a good night."\n\nAnd he just wrote back: "Agree. Strongly."\n\nSo I guess it's all good.	sms
38	2/26/2016 11:26	[redacted]	INBOX	[redacted] Peter .Strzok		There won't be. Bill has MYE wrap at 230, just like he did for DD's function. And if like the one for DD, for which I was late, I won't have time. \n\ [redacted]	sms
39	3/2/2016 1:20	[redacted]	INBOX	[redacted] Peter .Strzok		He asked me who I'd vote for, guessed Kasich	sms
40	3/2/2016 1:20	[redacted]	OUTBOX		[redacted] Pet er.Strzok	Seriously?! Would you not D?	sms
41	3/2/2016 1:20	[redacted]	INBOX	[redacted] Peter .Strzok		I don't know. I suppose Hillary.	sms
42	3/2/2016 1:20	[redacted]	INBOX	[redacted] Peter .Strzok		I would D	sms

43	3/2/2016 1:21	[redacted]	OUTBOX		[redacted] Peter.Strzok	He's doesn't think you're an R, does he?	sms
44	3/2/2016 1:21	[redacted]	INBOX	[redacted] Peter .Strzok		VA's going to go to her anyway.	sms
45	3/2/2016 1:21	[redacted]	INBOX	[redacted] Peter .Strzok		He thinks I wouldn't vote for her right now	sms
46	3/2/2016 1:21	[redacted]	INBOX	[redacted] Peter .Strzok		He's knows I'm a conservative Dem	sms
47	3/4/2016 2:10	[redacted]	OUTBOX		[redacted] Peter.Strzok	God trump is a loathsome human.	sms
48	3/4/2016 2:11	[redacted]	INBOX	[redacted] Peter .Strzok		Yet he may win	sms
49	3/4/2016 2:11	[redacted]	INBOX	[redacted] Peter .Strzok		Good for Hillary	sms
50	3/4/2016 2:12	[redacted]	INBOX	[redacted] Peter .Strzok		Would he be a worse president than cruz?	sms
51	3/4/2016 2:13	[redacted]	OUTBOX		[redacted] Peter.Strzok	Trump? Yes, I think so.	sms
52	3/4/2016 2:13	[redacted]	INBOX	[redacted] Peter .Strzok		I'm not sure	sms
53	3/4/2016 2:20	[redacted]	INBOX	[redacted] Peter .Strzok		Omg he's an idiot	sms
54	3/4/2016 2:20	[redacted]	OUTBOX		[redacted] Peter.Strzok	He's awful.	sms

55	3/4/2016 2:21	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		America will get what the voting public deserves	sms
56	3/4/2016 2:21	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	That's what I'm afraid of.	sms
57	3/4/2016 2:22	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		Department of Environmental Protection? !?!	sms
58	3/4/2016 2:24	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		God Hillary should win 100,000,000 - 0.	sms
59	3/4/2016 2:26	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		What was that weird shiny thing on his lip?	sms
60	3/4/2016 2:27	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	I know. It was like a piece of food! Joe says this keeps getting better every minute.	sms
61	3/4/2016 2:34	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	Also did you hear him make a comment about the size of his d*ck earlier? This man can not be president.	sms
62	3/4/2016 2:37	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		Yes I did. In relation to the size of his hands.\n\nAnd all the "Little Marco" blah blah blah	sms
63	3/4/2016 2:56	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		Ok I may vote for Trump \n\n;)	sms
64	3/4/2016 2:58	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	What?!\n\nPoor Kasich. He's the only sensible man up there.	sms
65	3/4/2016 2:59	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		He was pretty much calling for death for Snowden. I'm a single issue voter. ;)\n\nEspionage Machine Party	sms
66	3/4/2016 3:00	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		Exactly re Kasich. And he has ZERO appeal	sms

67	3/16/2016 4:11	[redacted]	OUTBOX		[redacted] Pet er.Strzo	I can not believe Donald Trump is likely to be an actual, serious candidate for president.	sms
68	3/18/2016 12:46	[redacted]	OUTBOX		[redacted] Pet er.Strzo	Did he go so far as to talk about why we started talking special prosecutor?!	sms
69	3/24/2016 1:47	[redacted]	OUTBOX		[redacted] Andrew.McCab e	Have been thinking we probably need a pre-meet before mye meeting in Monday. Just want to make sure we all know what we are asking for and why, where we might be willing to give, etc. Thoughts?	sms
70	3/29/2016 2:43	[redacted]	INBOX	[redacted] Peter .Strzo		Ok. I'll tell you the worst news. Per atty proffer, Combetta says he used BleachBit (a wiping program) when he deleted the psts from the laptops.	sms
71	3/29/2016 2:43	[redacted]	INBOX	[redacted] Peter .Strzo		\U0001f621\n\nNo one on the team knows that yet so you have to wait to tell Andy.	sms
72	3/29/2016 2:43	[redacted]	OUTBOX		[redacted] Pet er.Strzo	The ones m and s used?	sms
73	3/29/2016 2:44	[redacted]	OUTBOX		[redacted] Pet er.Strzo	Still have to get them to confirm that. Doesn't change anything. You would never just take some attys word for it.	sms
74	3/29/2016 2:44	[redacted]	INBOX	[redacted] Peter .Strzo		Doesn't mean they're not somewhere else, but if true, and done properly, makes this much harder.	sms
75	4/1/2016 23:58	[redacted]	INBOX	[redacted] Peter .Strzo		Yay. I told you Rich Quinn called, they're getting a ton of questions about State saying they stopped investigation at FBI request...	sms
76	4/1/2016 23:59	[redacted]	OUTBOX		[redacted] Pet er.Strzo	Really. No, you didn't mention.	sms
77	4/2/2016 1:19	[redacted]	OUTBOX		[redacted] Pet er.Strzo	So look, you say we text on that phone when we talk about hillary because it can't be traced, you were just venting bc you feel bad that you're gone so much but it can't be helped right now.	sms

78	4/22/2016 0:20	[redacted]	INBOX	[redacted] Andrew.McCabe		Ok. How am I looking for a special counsel tomorow?	sms
79	4/27/2016 22:56	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		Nothing related to us (mye or cd)?	sms
80	5/1/2016 15:36	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	Hasn't come up again, can't decide whether to bring it up on my own (sorry I lied, just didn't want to have to explain hillary case, why you'd call, etc.	sms
81	5/4/2016 0:40	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	And holy shit Cruz just dropped out of the race. It's going to be a Clinton Trump race. Unbelievable.	sms
82	5/4/2016 0:41	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		What?!?!??	sms
83	5/4/2016 0:41	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	You heard that right my friend.	sms
84	5/4/2016 0:41	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		I saw trump won, figured it would be a bit	sms
85	5/4/2016 0:41	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		Now the pressure really starts to finish MYE...	sms
86	5/4/2016 0:42	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	It sure does. We need to talk about follow up call tomorrow. We still never have.	sms
87	5/4/2016 22:36	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		Bill is super stressed about the new Fox report	sms
88	5/4/2016 22:36	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	Why? What's he going to do about it?	sms
89	5/4/2016 22:37	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	Why not just have him send an email to Mike and Andy explaining what he think actually happened? Is it classified?	sms

90	5/6/2016 0:41	[redacted]	INBOX	[redacted] Peter .Strzo		Yeah. Wonder if they're raising hell about the media stuff. All seemed very pro-Clinton camp	sms
91	5/6/2016 0:42	[redacted]	OUTBOX		[redacted] Pet er.Strzo	Agreed.	sms
92	5/6/2016 0:42	[redacted]	OUTBOX		[redacted] Pet er.Strzo	Not gonna be charged isn't anyone at the fbi, that's for sure	sms
93	5/6/2016 0:42	[redacted]	INBOX	[redacted] Peter .Strzo		I might disagree slightly	sms
94	5/6/2016 0:44	[redacted]	OUTBOX		[redacted] Pet er.Strzo	Okay. Not anyone informed at the fbi.	sms
95	5/8/2016 23:27	[redacted]	INBOX	[redacted] Peter .Strzo		Guccifer. Sleazy Romanian...	sms
96	5/11/2016 18:10	[redacted]	INBOX	[redacted] Peter .Strzo		Have to go write MYE bullets for Jones \U0001f612\n\nYour end of day ones will be better...	sms
97	5/12/2016 18:21	[redacted]	OUTBOX		[redacted] ndrew.McCab e	Do you have any free time today? Want to talk briefly about MYE.	sms
98	5/13/2016 10:46	[redacted]	INBOX	[redacted] Peter .Strzo		Still saying no about the laptops, but focused on Mills'. He said they were moving forward on that front as well. Helpfully, obliquely told/reminded her pet her prior comments that if she was going to call anyone, to do that soon. \U0001f612 Because we're just THAT bad.	sms
99	5/13/2016 11:43	[redacted]	INBOX	[redacted] Peter .Strzo		Here's what we're going to do. What I'm going to do for my sweet E.\n\nYou have lunch plans, right? I'll get lunch somewhere near a grocery store. I'll grab cupcakes. You need to tell me how many. Thus afternoon - at a minimum the time you previously were going to meet on MYE - I'm going to drive you up. Party with your little girl and squish thru cupcakes. Come back down (wash your hands, please) and I'll drive you back.	sms
100	5/17/2016 21:02	[redacted]	OUTBOX		[redacted] Andrew.McCab e	Ha - check out that timing\n\nJustice Department Opens Investigation Into Russian Doping Scandal http://nyti.ms/1rSgE6W	sms

101	5/24/2016 0:25	[redacted]	OUTBOX		[redacted] Andrew.McCab e	14 packages tomorrow, but I think D is here so you should be fine. \n\nAlso, MYE team may inquire as to how to respond, if at all, to a new Grassley letter. You should have it on the red side from exec sec. If not, I can get it to you in the morning. Have a good night.	sms
102	6/8/2016 12:16	[redacted]	INBOX	[redacted] Peter .Strzo		I'm REALLY angry about the consent letter right now. Much worse than last night. \n\nIt's the little things, like her writing no agents will participate in the otd review. That sense of entitlement about how we staff is the result of Andy not simply saying "no" to doj about the obnoxious filter staffing demand	sms
103	6/10/2016 19:43	[redacted]	INBOX	[redacted] Peter .Strzo		Np. I think we're good, but I just ran thru what D said. Agreed with Andy that smarter thing is to wait and see what's on there but likely no way we hit summer solstice if we do that.	sms
104	6/10/2016 19:45	[redacted]	INBOX	[redacted] Peter .Strzo		Funny, I'm sure it's perfectly fine but got that funny feeling telling the DD that the D said something different from him. Andy noted he told Kendall that we wouldn't schedule interview until laptops were reviewed and D didn't have that info, then said he'd take care of D.\n\nI just don't want him thinking that I felt he needed to explain himself to me.	sms
105	6/12/2016 1:29	[redacted]	INBOX	[redacted] Peter .Strzo		I started. And while i hate Trump, part of me thought [redacted] would not/may not get into Yale because they're white and not from buttf*ck Texas...	sms
106	6/12/2016 1:49	[redacted]	INBOX	[redacted] Peter .Strzo		They fully deserve to go, and demonstrate the absolute bigoted nonsense of Trump	sms
107	6/13/2016 20:04	[redacted]	INBOX	[redacted] Peter .Strzo		****Also, remind me to tell you to flag for Andy three emails we (actually ICIG) found that have portion marks (C) on a couple of paras. DoJ was Very Concerned about this, willing to bet they will tell George	sms
108	6/13/2016 20:05	[redacted]	OUTBOX		[redacted] Pet er.Strzo	Found on the laptops?	sms
109	6/13/2016 20:05	[redacted]	INBOX	[redacted] Peter .Strzo		No. Found on the 30k provided to State originally.	sms
110	6/13/2016 20:06	[redacted]	INBOX	[redacted] Peter .Strzo		No one noticed. And while minor, it cuts against "I never send or received anything marked classified"	sms
111	6/13/2016 20:07	[redacted]	OUTBOX		[redacted] Pet er.Strzo	So why would they tell George?	sms

112	6/13/2016 20:07	[redacted]	INBOX	[redacted] Peter .Strzok		Which may or may not be a big deal, but it is notable. Easier to explain on Lync or in person. \n\nI will put on bullets tonight, which I am sending to you	sms
113	6/13/2016 20:08	[redacted]	INBOX	[redacted] Peter .Strzok		Because they're worried, holy cow, if the fbi missed this, what else was missed?	sms
114	6/13/2016 20:08	[redacted]	INBOX	[redacted] Peter .Strzok		Which I get, because I had the same worry. \n\nAnd they like snitching to George	sms
115	6/17/2016 21:56	[redacted]	INBOX	[redacted] Peter .Strzok		Now we're talking about Clinton, and how a lot of people are holding their breath, hoping.	sms
116	7/1/2016 9:41	[redacted]	INBOX	[redacted] Peter .Strzok		Lynch. Timing not great, but whatever. Wonder if that's why the no coordination language added	sms
117	7/1/2016 11:26	[redacted]	OUTBOX		[redacted] Pet er.Strzok	No way. This is a purposeful leak following the airplane snafu.	sms
118	7/1/2016 11:29	[redacted]	INBOX	[redacted] Peter .Strzok		Timing looks like hell. Will appear choreographed. All major news networks literally leading with "AG to accept FBI D's recommendation."	sms
119	7/1/2016 11:31	[redacted]	INBOX	[redacted] Peter .Strzok		What I meantvwas, did DOJ tell us yesterday they were doing this, so D added that language.	sms
120	7/1/2016 11:35	[redacted]	OUTBOX		[redacted] Pet er.Strzok	And yes. I think we had some warning of it. I know they sent some statement to rybicki, bc he called andy.	sms
121	7/1/2016 15:25	[redacted]	INBOX	[redacted] Peter .Strzok		But AGs talking now. Said she had decided to accept rec prior to meeting with Clinton on Monday	sms
122	7/1/2016 17:53	[redacted]	INBOX	[redacted] Peter .Strzok		Yep there is a svtc next week I am going to to discuss how to review it, modeled on what we did with mye	sms

123	7/4/2016 16:03	[redacted]	INBOX	(202 [redacted] Peter .Strzok		And i talked to [redacted] 3 chains of 8-9 total emails with (C) portion markings. All in 30k. Only one chain with B1 redaction (currently classified). She remembers seeing at least two B1 redactions in that chain, so she believes at least 2 emails within that chain are classified now.\n\nNo determination from State yet about whether they were classified at the time. \n\nBased on above, I think it reasonable to say we believe at least two emails with portions marked (C) in the bodies are classified (C) now and by extension (current classification and contemporaneous marking) were classified at the time.	sms
124	7/11/2016 10:10	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Worried about work, I think. How much we decide to release, the prospect of second guessing. The IG doing that bugs me; Congress doing so infuriates me. \n\nLast text was a response to your imsg to keep the advice you had given me re. M. I was saying I re-read it, then sighed at the prospect of more discussion about it.	sms
125	7/13/2016 1:37	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Gtwn, tomorrow, hopefully. Though Andy moved MYE so there's a conflict with your eyebrow business....	sms
126	7/14/2016 1:33	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok	Have you read this? It's really frightening. \n\nFor Whites Sensing Decline, Donald Trump Unleashes Words of Resistance http://nyti.ms/29WCu5l	sms
127	7/14/2016 11:04	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Poll Finds Emails Weighing on Hillary Clinton, Now Tied With Donald Trump http://nyti.ms/29RV5gf	sms
128	7/18/2016 19:15	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Btw, pulled 302s fo [redacted] for you, you should read and see if you want to highlight for Andy	sms
129	7/19/2016 2:23	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok	And wow, Donald Trump is an enormous d*uche.	sms
130	7/19/2016 10:16	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Hi. How was Trump, other than a douche? Melania? And any luck with home purchases? \n\nI have [redacted] this morning. \U0001f61d	sms
131	7/19/2016 10:18	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok	Trump barely spoke, but the first thing out of his mouth was "we're going to win soooo big." The whole thing is like living in a bad dream.	sms
132	7/21/2016 8:52	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok	This is really shocking.\n\nDonald Trump Sets Conditions for Defending NATO Allies Against Attack http://nyti.ms/2ai4u3g	sms
133	7/21/2016 9:09	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok	This campaign is like watching a train wreck happen over and over and over again.\n\nHow Donald Trump Picked His Running Mate http://nyti.ms/2a8aCJ9	sms

134	7/21/2016 9:40	[redacted]	INBOX	(202 [redacted] Peter .Strzok [redacted]		Trump is a disaster. I have no idea how destabilizing his Presidency would be	sms
135	7/22/2016 0:40	[redacted]	OUTBOX		(202 [redacted] Andrew.McCab e [redacted]	The article I mentioned today. \n\nDonald Trump Sets Conditions for Defending NATO Allies Against Attack http://nyti.ms/2ai4u3g	sms
136	7/22/2016 17:49	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok [redacted]	On my way. Have mye Qs.	sms
137	7/25/2016 0:09	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok [redacted]	Jesus, did you read this?\n\nIs Donald Trump a Racist? http://nyti.ms/2aiqD08	sms
138	7/25/2016 0:34	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok [redacted]	Rudy is on the FISC! Did you know that?	sms
139	7/26/2016 1:50	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok [redacted]	They're fine. Raced to bathe and bed, now about to read mye letter while I listen to Corey booker. He's doing very well.	sms
140	7/26/2016 1:52	[redacted]	INBOX	(202 [redacted] Peter .Strzok [redacted]		Sallys letter? I thought Bakers comments were ok.\n\nIt's amazing to me how much better this convention is. N is FURIOUS at DNC for cooking the books against Bernie.	sms
141	7/26/2016 2:30	[redacted]	INBOX	(202 [redacted] Peter .Strzok [redacted]		Here's what I'm about to send everyone in answer to JBs question about Bentel: \nWe didn't take his statement at face value. There was some concern by the interviewing agents and DOJ attorneys that he is getting older has diminished mental acuity. The primary reason, though, is that I don't believe it was critical to our investigation. Clinton, Mills and Abedin all said they felt the server was permitted and did not receive information that it was not. To the extent there was objection down the line in IRM, we did not pursue that as State IG did, because it was not a key question behind our investigation. There are going to be many avenues we might have pursued if we had unlimited time and resources, but this is one of those categories of wouldn't have changed our fundamental understanding of the gravamen of the case.	sms
142	7/26/2016 2:36	[redacted]	INBOX	(202 [redacted] Peter .Strzok [redacted]		Bottom line: it wasn't key to what we were looking at and it certainly was waaaay below the cut line of getting this done with the timeliness the D wanted.	sms
143	7/26/2016 3:31	[redacted]	INBOX	(202 [redacted] Peter .Strzok [redacted]		They are not, so far, part of the media conspiracy for Clinton.	sms

144	7/27/2016 0:21	[redacted]	OUTBOX		[redacted] Peter.Strzok	Yeah, it is pretty cool. She just has to win now. I'm not going to lie, I got a flash of nervousness yesterday about trump. The sandernistas have the potential to make a very big mistake here...	sms
145	7/28/2016 0:27	[redacted]	OUTBOX		[redacted] Andrew.McCabe	You should read this - the D surely has by now. Some of the internal links are well worth your time as well.\n\nIs Trump a Russian Agent? A Legal Analysis - Lawfare\nhttps://www.lawfareblog.com/trump-russian-agent-legal-analysis	sms
146	7/28/2016 0:42	[redacted]	INBOX	[redacted] Peter.Strzok		Interesting. Good comments about Comey, too\n\nTrump and the Powers of the American Presidency, Part III - Lawfare\nhttps://www.lawfareblog com/trump-and-powers-american-presidency-part-iii	sms
147	7/28/2016 1:38	[redacted]	OUTBOX		[redacted] Peter.Strzok	Have we opened on him yet? \U0001f621\n\nTrump & Putin. Yes, It's Really a Thing\nhttp://talkingpointsmemo.com/edblog/trump-putin-yes-it-s-really-a-thing	sms
148	7/28/2016 1:51	[redacted]	INBOX	[redacted] Peter.Strzok		Opened on Trump? If Hillary did, you know 5 field offices would...	sms
149	7/29/2016 22:49	[redacted]	OUTBOX		[redacted] Peter.Strzok	Yeah Kortan told us DCCC and Hillary Campaign hacked.	sms
150	7/30/2016 12:45	[redacted]	OUTBOX		[redacted] Peter.Strzok	Totally right there with you. Was thinking before bed last night that it is going to be hard to ramp up for testimony on MYE in the fall bc none of us are going to care at all anymore.	sms
151	7/31/2016 16:48	[redacted]	OUTBOX		[redacted] Peter.Strzok	You already buy your ticket to London?	sms
152	7/31/2016 23:39	[redacted]	OUTBOX		[redacted] Peter.Strzok	Our Uber driver was a Muslim physicist from Camaroon. Went above and beyond to help us out, drove J back and forth to our house and wouldn't accept payment. This makes me very angry.\n\nDonald Trump\u2019s Confrontation With Muslim Soldier\u2019s Parents Emerges as Unexpected Flash Point http://nyti.ms/2aEwygz	sms
153	8/1/2016 1:38	[redacted]	OUTBOX		[redacted] Peter.Strzok	I mean seriously. What in the hell is this guy talking about? \n\nDonald Trump Gives Questionable Explanation of Events in Ukraine http://nyti.ms/2arMCyV	sms
154	8/1/2016 1:58	[redacted]	OUTBOX		[redacted] Peter.Strzok	How Paul Manafort Wielded Power in Ukraine Before Advising Donald Trump http://nyti.ms/2aFy026	mms

155	8/2/2016 0:50	[redacted]	OUTBOX		[redacted] Andrew.McCab [redacted]	Since your counsel failed to send this to you last night. \U0001f60a\n\nHow Paul Manafort Wielded Power in Ukraine Before Advising Donald Trump http://nyti.ms/2aFy026	sms
156	8/3/2016 2:22	[redacted]	OUTBOX		[redacted]	Favor to ask you: I forwarded you an email on scion asking you to show something to andy in the am to see if he needs to reach out to cyber to possibly correct a statement before tomorrow's DNC brief on the hill. Can you show it to him in the morning? Call with questions, of course. Thanks.	sms
157	8/3/2016 17:51	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	Sheesh, I'm glad you're back. I'm really busy. I'm about to send an email. We NEED to focus on getting mye out the door, and quickly. We're not going to be able to withstand the pressure soon.	sms
158	8/5/2016 11:28	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	Babe. You can. If you need a day, take a day. I can pickup the mye stuff, nothing else is that pressing.	sms
159	8/5/2016 16:37	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		And hi. Went well, best we could have expected. Other than Liz's quote, "the White House is running this."	sms
160	8/6/2016 14:38	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	Jesus. You should read this. And Trump should go f himself. \n\nMoment in Convention Glare Shakes Up Khans\u2019 American Life http://nyti.ms/2aHuLE0	sms
161	8/6/2016 14:53	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		God that's a great article. \U0001f621\U0001f61e\U0001f61e\u2764\n\nThanks for sharing. \n\nAnd F Trump.	sms
162	8/6/2016 14:55	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	Trump\u2019s Enablers Will Finally Have to Take a Stand http://nyti.ms/2aFakry	sms
163	8/8/2016 0:29	[redacted]	INBOX	[redacted]		That move on the 6E redactions by them was total garbage. They knew full well they should have been doing that weeks ago...	sms
164	8/8/2016 0:29	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	I know baby.	sms
165	8/8/2016 0:30	[redacted]	INBOX	[redacted]		Luckily we have that email as proof...not that it matters.	sms
166	8/9/2016 3:26	[redacted]	OUTBOX		[redacted] Peter.Strzok [redacted]	He's not ever going to become president, right? Right?!	sms
167	8/9/2016 10:08	[redacted]	INBOX	[redacted] Peter.Strzok [redacted]		What prompted the Trump.comment last night?	sms

168	8/9/2016 13:56	[redacted]	INBOX	(202 [redacted] Peter .Strzo[redacted]		God getting them to unlock razor cabinet takes an act of Congress. \U0001f612	sms
169	8/9/2016 21:56	[redacted]	INBOX	(202 [redacted] Peter .Strzo[redacted]		OMG did you hear what Trump just said?	sms
170	8/10/2016 0:42	[redacted]	OUTBOX		(202 [redacted]	Remind me tomorrow, I have a DNC fact/issue to share with you.	sms
171	8/11/2016 0:48	[redacted]	INBOX	(202 [redacted] Peter .Strzo[redacted]		So. You come up with a codename? Crossfire Eliza would be cute....that's her fearless action name.	sms
172	8/11/2016 0:51	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzo[redacted]	Crossfire Latitude?	sms
173	8/11/2016 0:56	[redacted]	INBOX	(202 [redacted] Peter .Strzo[redacted]		Crossfire YUUUUGE.\n\nThough we may save that for the man, if we ever open on him ;)	sms
174	8/11/2016 0:57	[redacted]	INBOX	(202 [redacted] Peter .Strzo[redacted]		OMG I CANNOT BELIEVE WE ARE SERIOUSLY LOOKING AT THESE ALLEGATIONS AND THE PERVASIVE CONNECTIONS	sms
175	8/11/2016 0:57	[redacted]	INBOX	(202 [redacted] Peter .Strzo[redacted]		What the hell has happened to our country!?!?!??	sms
176	8/12/2016 14:40	[redacted]	OUTBOX		(202 [redacted] Andrew.McCab e[redacted]	Hey. What time does your flight leave? Baker pulling his usual "oh, I didn't realize we were talking producing a carbon copy of the redacted 302s to state, which he is now fine with." Don't need to talk, just want to know when you are wheels up.	sms
177	8/12/2016 17:18	[redacted]	OUTBOX		(202 [redacted] Andrew.McCab e[redacted]	Jim is inclined to give carbon copies of 302s to both OGA [redacted] at time of production. That should alleviate their concerns. Just need to check it with the boss. Am drafting that email now. You will be on it.	sms
178	8/14/2016 1:13	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzo[redacted]	But see, this article so rings true that then I think the chs is wrong...\n\nInside the Failing Mission to Save Donald Trump From Himself http://nyti.ms/2b5WSNA	sms
179	8/14/2016 10:35	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzo[redacted]	This was very interesting. \n\nThe Decline of Unions and the Rise of Trump http://nyti.ms/2bc7a1U	sms

180	8/14/2016 10:41	[redacted]	OUTBOX		[redacted] Peter.Strzo [redacted]	God this makes me so angry.\n\nDonald Trump Is Making America Meaner http://nyti.ms/2b6gG38	sms
181	8/14/2016 11:00	[redacted]	INBOX	[redacted] Peter.Strzo [redacted]		And I am worried about what Trump is encouraging in our behavior. The things that made me proud about our tolerance for dissent - what makes us different from Sunnis and Shias losing each other up - is disappearing.	sms
182	8/14/2016 11:01	[redacted]	INBOX	[redacted] Peter.Strzo [redacted]		I'm worried about what happens if HRC is elected. \n\nAnd perfect, another excessive heat warning day.	sms
183	8/17/2016 10:28	[redacted]	OUTBOX		[redacted] Peter.Strzo [redacted]	An article to share: Trump shakes up campaign, demotes top adviser\nTrump shakes up campaign, demotes top adviser\nhttp://wapo.st/2bzAUGD	mms
184	8/19/2016 0:53	[redacted]	OUTBOX		[redacted] Peter.Strzo [redacted]	Ukraine Releases More Details on Payments for Trump Aide http://nyti.ms/2breAOV	sms
185	8/19/2016 22:54	[redacted]	INBOX	[redacted] Peter.Strzo [redacted]		Where's this coming from?\n\nFirst on CNN: Feds investigate Manafort firm as part of Ukraine probe - CNNPolitics.com\nhttp://www.cnn.com/2016/08/19/politics/paul-manafort-donald-trump-ukraine/index.html	sms
186	8/19/2016 23:12	[redacted]	OUTBOX		[redacted] Peter.Strzo [redacted]	Yeah, don't know. Heard or saw something about it yesterday too. At wrap Tues or Wed I think.	sms
187	8/20/2016 11:20	[redacted]	INBOX	[redacted] Peter.Strzo [redacted]		And a favor, please - to the extent there are follow on relevant Kendall/MYE emails (and there may not be), please forward if appropriate. Bill has told Jon and me that he isn't typically reading them, and is relying on us to flag any issue he needs to weigh in on. Given the large distro of Jim's emails, I'm willing to bet he doesn't notice we're not on there. I will discuss with him next week as well. Thanks	sms
188	8/26/2016 16:42	[redacted]	INBOX	[redacted] Peter.Strzo [redacted]		Just went to a southern Virginia Walmart. I could SMELL the Trump support....	sms
189	8/26/2016 17:02	[redacted]	INBOX	[redacted] Peter.Strzo [redacted]		I want to be there and hate with you, or charm you back to happy \n\nLooked for the two trump yard signs I saw on the way out to take a picture, but couldn't see them	sms
190	8/29/2016 23:37	[redacted]	OUTBOX		[redacted] Andrew.McCabe [redacted]	Well this is not good.\n\nAn article to share: FBI probes foreign hacks of state election systems\nFBI probes foreign hacks of state election systems\nhttp://wapo.st/2bMtYlH	sms

191	8/30/2016 9:10	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Yeah but that's generally not Ok (re Mike). He came in late to MYE and has been in and out of CH. And he HAD the TPs for this, he just chose not to read them. Because Jon made sure to send them to Dina and Bill and Mike, but still hasn't sent them to me. \n\nThats what I'm saying - there's some stuff that's reasonable for me to ask and not reasonable for Jon not to do - hey dude, email me, just cc:, the TPs please - and stuff that isn't. \n\nAnd this is only a tiny bit of ALL the stuff going on. Had a truly horrible proposal for an op come out of WFO in CD2.	sms
192	8/30/2016 9:45	[redacted]	INBOX	(202 [redacted] Peter .Strzok		But Mr. Reid argued that the connections between some of Donald J. Trump\u2019s former and current advisers and the Russian leadership should, by itself, prompt an investigation. He referred indirectly in his letter to a speech given in Russia by one Trump adviser, Carter Page, a consultant and investor in the energy giant Gazprom, who criticized American sanctions policy toward Russia.\n\n\u201cTrump and his people keep saying the election is rigged,\u201d Mr. Reid said. \u201cWhy is he saying that? Because people are telling him the election can be messed with.\u201d Mr. Trump\u2019s advisers say they are concerned that unnamed elites could rig the election for his opponent, Hillary Clinton.	mms
193	8/31/2016 2:37	[redacted]	OUTBOX		(202 [redacted] Peter.Strzok	Did you ever look at this? It's incredibly powerful. And really, really depressing. \n\nAt Least 110 Republican Leaders Won\u2019t Vote for Donald Trump. Here \u2019s When They Reached Their Breaking Point. http://nyti.ms/2bTNAbb	sms
194	9/1/2016 18:07	[redacted]	OUTBOX		(202 [redacted] Peter.Strzok	Just got another call from quinn re MYE. Should I direct his call to Steinbach?	sms
195	9/1/2016 18:19	[redacted]	OUTBOX		(202 [redacted] Peter.Strzok	I have mye questions. No one is around.	sms
196	9/1/2016 23:16	[redacted]	OUTBOX		(202 [redacted] Peter.Strzok	I can't. Now the Midyear production has to happen tomorrow. And you and Sally and Kevin are all out.	sms
197	9/2/2016 1:38	[redacted]	INBOX	(202 [redacted] Peter .Strzok		And I'm not going to stop telling you that's a bad decision, that the bureau - and MYE - will be just fine	sms
198	9/9/2016 11:52	[redacted]	OUTBOX		(202 [redacted] Peter.Strzok	It was. I'm glad mye didn't start up until the end of summer.	sms
199	9/10/2016 0:28	[redacted]	OUTBOX		(202 [redacted] Peter.Strzok	I'd appreciate it, obviously. Going to send an email to mye core team to tell them I'll draft TPs this weekend, but will likely need a look Sunday night.	sms
200	9/12/2016 11:25	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Npr says Trump hotel opens today. It doesn't look ready...	sms

201	9/20/2016 11:42	[redacted]	OUTBOX		[redacted] Peter.Strzok	The new Trump hotel? No.	sms
202	9/22/2016 0:19	[redacted]	OUTBOX		[redacted] Peter.Strzok	Two Ex-Spies and Donald Trump http://nyti.ms/2cYynG6	sms
203	9/23/2016 11:32	[redacted]	OUTBOX		[redacted] Peter.Strzok	She fix the mye one?	sms
204	9/24/2016 20:50	[redacted]	INBOX	[redacted] Peter.Strzok		And \U0001f621\U0001f621\U0001f621\U0001f621\U0001f621\U0001f621 eras just disconnected and I lost the mye prep email I was writing.	sms
205	9/24/2016 22:21	[redacted]	INBOX	[redacted] Peter.Strzok		The Mystery of Trump\u2019s Man in Moscow - POLITICO Magazine\nhttp://www.politico.com/magazine/story/2016/09/the-mystery-of-trumps-man-in-moscow-214283	sms
206	9/26/2016 0:36	[redacted]	INBOX	[redacted] Peter.Strzok		And def i would not send our (CD) stuff. I got the impression from Andy there was some question if the D would want to use the Crossfire info in the PC. \n\nI need to make sure CYD knows not to send it far and wide. I can see them messing that up.\n\nAnd if the background - that the community is saying it's all our fault and waiting on us, I wouldn't want to play into that in unexpected ways.	sms
207	9/27/2016 0:33	[redacted]	OUTBOX		[redacted] Peter.Strzok	Did you read this? It's scathing. And I'm scared.\n\nWhy Donald Trump Should Not Be President http://nyti.ms/2dbQPuR	sms
208	9/29/2016 1:08	[redacted]	OUTBOX		[redacted] Peter.Strzok	And suddenly I'm realizing, they're like Trump demographic people, just democrats. \U0001f612	sms
209	9/29/2016 1:10	[redacted]	INBOX	[redacted] Peter.Strzok		Like my parents!!!!!!!!!!\n\nOh sweet jes*s I need to send you what my father has been sending. The liberal media is all in the tank for Hillary. Because, you know, Trump isn't batsh*t crazy for our country...	sms
210	9/29/2016 1:53	[redacted]	INBOX	[redacted] Peter.Strzok		"Found it hard to focus"?\n\n"Found it hard to focus"?!?!??!\n\nAre you f*cking kidding me?!??!!\n\nDonald Trump got too much debate advice, so he took none of it.\nhttp://www.slate.com/blogs/the_slatest/2016/09/28/donald_trump_got_too_much debate advice so he took none of it.html	sms
211	9/30/2016 1:42	[redacted]	INBOX	[redacted] Peter.Strzok		Hey I'm almost home, sorry. Remind me tomorrow what Victoria Nuland said.	sms
212	10/2/2016 13:37	[redacted]	INBOX	[redacted] Peter.Strzok		Oh. And watch snl campaign family feud. Putin is on Trumps team. Hilarious.	sms

213	10/8/2016 12:35	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		Currently reading about Trump. Wondering if he stepped down if Pence could actually get elected.	sms
214	10/8/2016 12:36	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	That's probably more likely than Trump getting elected.	sms
215	10/9/2016 13:24	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		And I'm HUGE pissed because we found info (via searching Sentinel on an account that came out) that is OGA [redacted] Nobody caring, not interested. \U0001f620\U0001f620\U0001f620\U0001f620\n\nThey're BROKEN, Lisa! Is it going to take some f*cking 9/11 - type event for everybody to stop saying, just coordinate better, have lots of meetings, figure it out? \n\nThe Bu will still recruit cyber people if we have a directorate. We will still recruit people if we can offer them work against cyber criminals, or state actors, or terrorists.	mms
216	10/9/2016 18:14	[redacted]	OUTBOX		[redacted] Andrew.McCab e [redacted]	Not sure if you have your eras but OGA [redacted] so they wanted to make sure you had it asap. I haven't had a chance to check it out yet. Let me know if you want them to get it to you some other way.	sms
217	10/9/2016 21:07	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		And funny quote from my cousin-in-law: "No way Trump will drop out. Hey Republicans: how does it feel to carry something to term?"	sms
218	10/10/2016 1:23	[redacted]	INBOX	[redacted] Peter .Strzok [redacted]		Trump saying agents at FBI are furious at the MYE outcome and he's getting a special prosecutor.	sms
219	10/12/2016 2:54	[redacted]	OUTBOX		[redacted] Pet er.Strzok [redacted]	Ho-ly sh*t. Did you read this? \n\nFor Many Women, Trump\u2019s \u2018Locker Room Talk\u2019 Brings Memories of Abuse http://nyti.ms/2dSWWF6	sms
220	10/12/2016 19:56	[redacted]	OUTBOX		[redacted] Andrew.McCab e [redacted]	Hey one clarification: OGA [redacted]	sms
221	10/12/2016 23:08	[redacted]	OUTBOX		[redacted] Andrew.McCab e [redacted]	OI now has a robust explanation re any possible bias of the chs in the package. Don't know what the holdup is now, other than [redacted] continued concerns. Strong operational need to have in place before Monday if at all possible, which means to ct tomorrow. I communicated you and boss's green light to Stu earlier, and just sent an email to [redacted] asking where things stood. This might take a high-level push. Will keep you posted.	sms

222	10/13/2016 2:49	[redacted]	INBOX	(202 [redacted] Peter .Strzok		To check email. We got the reporting on Sept 19. Looks like Gaeta got it early August. \n\nLooking at Clinesmith's lync replies to me it's not clear if he knows if/ when he told them. Bu [redacted] talked with [redacted] they're both good and will remember.\n\nIt's not about rubbing their nose in it. I don't care if they don't know. I just want to know who's playing games/scared covering. \n\nI totally get it will never be provable.	sms
223	10/20/2016 1:28	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Donald just said "bad hombres"\n\n\U0001f612	sms
224	10/20/2016 1:30	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Hillary: Russia and WikiLeaks and highest levels of Russian Government and Putin!!!\n\nDrink!!!!	sms
225	10/20/2016 1:32	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Oh hot damn. HRC is throwing down saying Trump in bed with russia	sms
226	10/20/2016 2:12	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Trump just said what the fbi did is disgraceful	sms
227	10/20/2016 22:34	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Oh babe, I'm sorry. I'm worried about you. Glad J's getting home on Sat....\n\nReading the 302 attachment I mentioned earlier. Yeah its a bit nflammatory, but nothing more than what's already apparent. And drags in Rybicki, Giuliano and Giacalone (none in a bad way)	sms
228	10/28/2016 1:57	[redacted]	INBOX	(202 [redacted] Andrew.McCabe		I spoke to both. Both understand that no decision will be made on recusal until I return and weigh in. Jim says his meetings were mostly about the notification and statement which the boss wants to send tomorrow. I do not agree with the timing but he is insistent.	sms
229	10/30/2016 13:56	[redacted]	OUTBOX		(202 [redacted] Pet er.Strzok	Yeah, I saw it. Makes me feel WAY less bad about throwing him under the bus in the forthcoming CF article.	sms
230	10/30/2016 21:13	[redacted]	INBOX	(202 [redacted] Peter .Strzok		So, NICE!!!! \n\nYou know how my Crossfire ECPA NSLs showed the Bu's FISAMS pony was bad EVERYWHERE?\n\nGuess what?!?!?\n\nMy recent Crossfire RFPA NSL showed the Bu's pony was ALSO bad EVERYWHERE!\n\nCause God knows the first fix wouldn't cause you to look at the other ponys....\U0001f612	sms
231	11/1/2016 23:05	[redacted]	INBOX	(202 [redacted] Peter .Strzok		Figured out why they legally can't do what you just said. We are comparing against material (to determine what is new) that we obtained during the investigation that we cannot share with them.	sms
232	11/4/2016 2:11	[redacted]	OUTBOX		(202 [redacted]	All the "custom software" and "building it for two weeks" is all wrong again. Just fyi.\n\nSorting Through the Clinton Email Case and What the F.B.I.\u2019s Options Are http://nyti.ms/2ejwgcM	sms
233	11/4/2016 2:35	[redacted]	INBOX	(202 [redacted] Peter .Strzok		I truly have no one else I would feel comfortable sharing this with.\n\nAnd I realize that's a burden on you. Thank you, more than I van probably ever repay. \u2764	sms

234	11/5/2016 22:40	[redacted]	INBOX	[redacted] Peter .Strzok		Jon and I forming the new facilities maintenance branch of the mye team. Cause we're doing it ALL...	sms
235	11/8/2016 1:56	[redacted]	INBOX	[redacted] Peter .Strzok		OMG THIS IS F*CKING TERRIFYING:\nA victory by Mr. Trump remains possible: Mrs. Clinton\u2019s chance of losing is about the same as the probability that an N.F.L. kicker misses a 38-yard field goal.	sms
236	11/8/2016 2:47	[redacted]	INBOX	[redacted] Peter .Strzok		Leaking information about ongoing investigations. Which is incorrect information. By agents who don't know about things talking to him. \n\nSee? That's the thing. Her initial point, that we should have gone after the agents talking harder and sooner, is not unreasonable. But the subsequent discussion falls into uninformed assertions.	sms
237	11/8/2016 2:49	[redacted]	OUTBOX		[redacted] Peter.Strzok	If it's not classified, what's the crime though?	sms
238	11/15/2016 1:43	[redacted]	INBOX	[redacted] Peter .Strzok		"CNN: Source says naming a Trump national security team a 'knife fight' "	sms
239	11/17/2016 9:27	[redacted]	OUTBOX		[redacted] Peter.Strzok	God, this is scary. He apparently has not reached out to state at all for briefing materials. \U0001f612\n\nNYTimes: How Shinzo Abe Will Try to Size Up Donald Trump\nHow Shinzo Abe Will Try to Size Up Donald Trump http://nyti.ms/2eIhGjP	sms
240	11/17/2016 9:33	[redacted]	INBOX	[redacted] Peter .Strzok		@ H/ @Yep. And the reason he wanted clearances for the kids is so Jared Kushner could receive the PDB with him. Legally, I think he can pretty much designate w	sms
241	11/17/2016 9:33	[redacted]	INBOX	[redacted] Peter .Strzok		@ H/ @hoever he wants to receive it without a clearance..	sms
242	11/17/2016 9:35	[redacted]	INBOX	[redacted] Peter .Strzok		@ P/ @I know he backed off of clearances, but there was another legal piece looking at his authority to just grant access, and it's pretty broad.\n\nAnd, I don't	sms
243	11/17/2016 9:35	[redacted]	OUTBOX		[redacted] Peter.Strzok	It's is broad. He doesn't. And yes.	sms
244	11/17/2016 19:49	[redacted]	OUTBOX		[redacted]	Thought you'd appreciate this. \n\nNYTimes: What a Trump America Can Learn from a Berlusconi Italy\nWhat a Trump America Can Learn from a Berlusconi Italy http://nyti.ms/2eBt4OB	sms
245	11/18/2016 1:28	[redacted]	OUTBOX		[redacted] Andrew.McCabe [redacted]	An article to share: Trump offers retired Lt. Gen. Michael Flynn the job of national security adviser, a person close to the transition says\nTrump offers retired Lt. Gen. Michael Flynn the job of national security adviser, a person close to the transition says\nhttp://wapo.st/2g186WC	sms

246	11/18/2016 10:39	+[redacted]	OUTBOX		(202[redacted] Andrew.McCab e[redacted]	I tried sending an email to amg.dd but it bounced back. Are you still getting the andrew.mccabe emails? DAG inquired about our plan re that FISA target if he mobilizes, given the physical access he has. Let me know if you got the email I forwarded from Tash.	sms
247	11/18/2016 11:18	+[redacted]	INBOX	(202[redacted] Peter .Strzok[redacted]		Hi. Sleep any better last night? Was just reading NYT. Apparently Mike Rogers has been to NY to visit Trump	sms
248	11/18/2016 21:48	+[redacted]	OUTBOX		(202[redacted] Pet er.Strzok[redacted]	Is Moffa there? I have a MYE q for him.	sms
249	11/21/2016 1:14	+[redacted]	OUTBOX		(202[redacted] Pet er.Strzok[redacted]	This is really disgusting. \n\nNYTimes: White Nationalists Celebrate \u2018an Awakening\u2019 After Donald Trump\u2019s Victory\nWhite Nationalists Celebrate \u2018an Awakening\u2019 After Donald Trump\u2019s Victory http://nyti.ms/2fc6vve	sms
250	11/21/2016 17:24	+[redacted]	INBOX	(202[redacted] Peter .Strzok[redacted]		Trump spokesman declines to back FBI Director James Comey - The Washington Post\nhttps://www.washingtonpost.com/politics/trump-spokesman-declines-to-back-fbi-director-james-comey/2016/11/21/e9cde350-afe5-11e6-8616-52b15787add0_story.html?hpid=hp_hp-cards_mhp-card-politics%3Ahomepage%2Fcard	sms
251	11/22/2016 11:10	+[redacted]	OUTBOX		(202[redacted] Pet er.Strzok[redacted]	God, there's just so much to be wary of.\n\nNYTimes: Build He Won\u2019t \nBuild He Won\u2019t http://nyti.ms/2eWb0Pu	sms
252	11/22/2016 15:51	+[redacted]	INBOX	(202[redacted] Peter .Strzok[redacted]		Ok. Bill is aggravating me about the D brief tomorrow. He wants me to handle the CHS and he'll do all the cases. \U0001f612	sms
253	11/22/2016 15:55	+[redacted]	INBOX	(202[redacted] Peter .Strzok[redacted]		No. I assume it's to take work off my plate. He said, since Jon's not in, I'll do it. But I had been doing all of CH when Jon was focusing on the broader election stuff. I need to talk to him	sms
254	11/22/2016 15:56	+[redacted]	INBOX	(202[redacted] Peter .Strzok[redacted]		And I gave the D a summary of all of it last week with Andy just before travel. Whatever, I'm not that worried, just think Bill is over thinking this, especially the guy who's been named	sms
255	11/25/2016 20:29	+[redacted]	INBOX	(202[redacted] Peter .Strzok[redacted]		I'll be sure to bring it to[redacted]	sms
256	11/26/2016 12:45	+[redacted]	INBOX	(202[redacted] Peter .Strzok[redacted]		You see Trump chose a Fox News analyst as his Dep Ntnl Security advisor?	sms

257	11/26/2016 13:58	[redacted]	OUTBOX		(202 [redacted]	Yeah im dreading it. The real question is, will we be bringing workout clothes to [redacted]	sms
258	11/29/2016 14:27	[redacted]	OUTBOX		(202 [redacted] Peter.Strzo	God, the mye letters re Andy ask for SOOOOOO much information. \U0001f621\U0001f621\U0001f621	sms
259	12/1/2016 2:05	[redacted]	INBOX	(202 [redacted] Peter .Strzo		Yeah well Jims too blindly boyscoutish and others not thoughtful so I can talk to him about his experience pre recusal. I'm not asking for decisions. I'm asking how to think about it.	sms
260	12/2/2016 23:38	[redacted]	INBOX	(202 [redacted] Peter .Strzo		Ho boy. This is going to stir up some sh*t\n\nNYTimes: Trump Speaks With Taiwan\u2019s Leader, a Likely Affront to China\nTrump Speaks With Taiwan\u2019s Leader, a Likely Affront to China http://nyti.ms/2gwshOM	sms
261	12/2/2016 23:45	[redacted]	OUTBOX		(202 [redacted] Peter.Strzo	I know. I saw. Idiots...	sms
262	12/10/2016 4:19	[redacted]	INBOX	(202 [redacted] Peter .Strzo		We need to talk about this in the context of the testimony last Friday. And I need to ask Jason to get a transcript if he can. \n\nNYTimes: Russia Hacked Republican Committee, U.S. Concludes\nRussia Hacked Republican Committee, U S. Concludes http://nyti.ms/2h5Xpoi	sms
263	12/13/2016 3:33	[redacted]	OUTBOX		(202 [redacted]	Btw, Clapper told Pete that he (Clapper) was meeting with Brennan and Cohen for dinner tonight. Just FYSA.	sms
264	12/13/2016 11:41	[redacted]	OUTBOX		(202 [redacted]	Hey, I was just thinking that OGC might have stuff off the shelf re the State Dept authorities issue because we've been fighting them on this for a while now. Might be worth asking Baker.	sms
265	5/19/2017 0:36	[redacted]	INBOX	[redacted]		For me, and this case, I personally have a sense of unfinished business. \n \nI unleashed it with MYE. Now i need to fix it and finish it	sms
266	5/19/2017 0:40	[redacted]	INBOX	[redacted]		Who gives a f*ck, one more AD like Scott or Steve or Carlos or Dave or Tim or whoever. \n\nAn investigation leading to impeachment?	sms
267	5/19/2017 23:44	[redacted]	INBOX	[redacted]		Well that's just dumb. He heard Director Comey's statement about what we're trying to achieve, right?\n\nAnyway. Try to not dwell on all this. \n\nGetting stuff ready to go out the door...\n\nGive wonder girl a snuggle from me.	sms
268	5/29/2017 23:20	[redacted]	INBOX	[redacted]		\U0001f60a NYTimes: A Constitutional Puzzle: Can the President Be Indicted?\nA Constitutional Puzzle: Can the President Be Indicted? https://nyti.ms/2scC27a	sms
269	6/3/2017 0:23	[redacted]	OUTBOX		[redacted]	It's just hard to be untethered to the Bureau and Andy right now. It's been bad enough without Comey, this just feels like another loss.	sms

270	6/5/2017 19:01+	[redacted]	INBOX	[redacted]		I just talked to Aaron. He said memos are still not decided, in other words, they're not going to block testimony, but the memos are still up in the air	sms
271	6/6/2017 22:47+	[redacted]	INBOX	[redacted]		I think Papa and [redacted] and Stone and Wiki and CI confluence is smack square in your wheelhouse.	sms
272	6/7/2017 2:31+	[redacted]	INBOX	[redacted]		A [redacted] have no idea who the two agents are Zainab asked for. They're not associated with the team, and I may need to say "no." I'll do research and talk with her but I worry they're NY, in the same way Andrew worried about NY agents. And he had the sense to talk to me about what he wanted, and balance his request against those already on the team.\nD) curious the comment Andrew made as I stepped out, prompting your 20 year agent comment. My sense was he wasn't necessarily happy.	mms
273	6/7/2017 11:31+	[redacted]	INBOX	[redacted]		I get, re[redacted]t's going to be emotional for all of us.\n\nI'm disappointed because i see a solid, unbroken line from mye to announcement to ch to election to momentous this, and I'm sad not to share it with you. Doesn't feel right.	sms
274	6/7/2017 17:31+	[redacted]	INBOX	[redacted]		Aaron would like you and Stephen to explore supplementing Andy's testimony along the lines we discussed on that one answer	sms
275	6/7/2017 17:31+	[redacted]	OUTBOX		[redacted]	Yeah I really think we need to.	sms
276	6/15/2017 11:35+	[redacted]	OUTBOX		[redacted]	Or because of the nyt story saying that SC seems to be pursuing potus in light of these interviews.	sms
277	6/15/2017 11:42+	[redacted]	INBOX	[redacted]		Wp had it first. And it's as likely to be wh or interviewees leaking. All of which I would have walked through, if I had been in the room. Because, you know, media leaks and what I do for a living.	sms
278	6/16/2017 0:38+	[redacted]	INBOX	[redacted]		God I'm so disappointed in us as an organization. I want to send 10 polygraphers to NYO and poly the whole office. Or do every. Single. Last. Employee.	sms
279	6/16/2017 0:42+	[redacted]	INBOX	[redacted]		Because the thing with this one is we're SO bad that no one down here (or a couple of people in CID) knew. So you could literally just do the field office.	sms
280	6/18/2017 12:12+	[redacted]	INBOX	[redacted]		You made a really interesting comment at Miraval about forgiving yourself that I wanted to talk about sometime.	sms
281	6/20/2017 2:15+	[redacted]	OUTBOX		[redacted]	Because you asked her about the SC role moving forward?	sms
282	6/20/2017 2:16+	[redacted]	INBOX	[redacted]		No. Because I didn't tell her we had the convo when it happened (about you being asked to come over) and the fact that we had both been working on the effort. My fault for hiding it.	sms
283	6/20/2017 2:17+	[redacted]	INBOX	[redacted]		I told her I wasn't going to go. She thought that was inappropriate because you should have refused.	sms
284	6/20/2017 2:17+	[redacted]	OUTBOX		[redacted]	So why didnt you say it was more recent?	sms
285	6/20/2017 2:17+	[redacted]	OUTBOX		[redacted]	Yeah, that's what she told me. I'm not sure I follow. Why was it my obligation? I was asked first...	sms
286	6/20/2017 2:18+	[redacted]	INBOX	[redacted]		I initially said it was more recent. Then I said you were asked first at some point after the initial briefings. Didn't give a time frame for that.	sms
287	6/20/2017 3:04+	[redacted]	OUTBOX		[redacted]	Make sure you don't tell her anything about whether the press accounts are accurate. Nothing. Just say you don't know what I did at doj.	sms
288	6/20/2017 3:04+	[redacted]	INBOX	[redacted]		Why?\n\nI'm planning on saying I didn't know about them.	sms
289	6/20/2017 9:15+	[redacted]	OUTBOX		[redacted]	Because she's surely going to start googling again and will want you to say it's not true, etc.	sms
290	6/20/2017 11:26+	[redacted]	OUTBOX		[redacted]	Okay. I do not intend to respond. Also, I left my two iPhones at work.	sms

291	6/20/2017 14:48	[redacted]	OUTBOX		[redacted]	If I am going to call, I think it makes sense to do while you are still there. Thoughts?\n\nAlso, I will do it on a SC phone, just so no number comes up. Maybe 11:30.	sms
292	6/23/2017 13:49	[redacted]	OUTBOX		[redacted]	Check your Verizon account, and don't text me back.	sms
293	6/23/2017 14:00	[redacted]	OUTBOX		[redacted]	Just confirm when you have seen it. I want no discussion.	sms
294	7/24/2017 18:06	[redacted]	INBOX	[redacted]		Just leaving my IG interview now. I'll miss the tag up.	sms
295	8/8/2017 23:16	[redacted]	INBOX	[redacted]		How long you see this thing running?	sms
296	8/8/2017 23:17	[redacted]	OUTBOX		[redacted]	A while.	sms

Page Lync Messages

	Date UTC	From	To	Content Text
1	10/20/16 17:34	samoyer@[redacted]	lcpage@[redacted]	The FISC came back with a few minor questions. We're addressing now with OI. I don't think it will change pagination. Once we have those answered, I think it we can discuss the changes with Rybicki and see if the D wants to resign or send the certified copy over.
2	10/20/16 17:45	lcpage@[redacted]	samoyer@[redacted]	Awesome! I'm headed out to DOJ in 5. Be back by 3.
3	10/20/16 20:08	lcpage@[redacted]	keclinesmith@[redacted]	Was it signed?
4	10/20/16 20:08	keclinesmith@[redacted]	lcpage@[redacted]	Yes, it's over at DOJ now.
5	10/20/16 20:08	lcpage@[redacted]	keclinesmith@[redacted]	No, I mean by the court.
6	10/20/16 20:08	keclinesmith@[redacted]	lcpage@[redacted]	Oh, no - should be signed by DAG now. Court has given comments. Waiting for next word
7	10/20/16 20:09	lcpage@[redacted]	keclinesmith@[redacted]	Ah. Well I was at a meeting with the DAG until 3:30, so hopefully she gets it soon
8	10/20/16 20:09	keclinesmith@[redacted]	lcpage@[redacted]	we were waiting to sign until the final version from the court was given
9	10/20/16 20:09	lcpage@[redacted]	keclinesmith@[redacted]	Thanks for all your crazy work -- if we get it, it's a huge testiment to your effort.
10	10/20/16 20:09	keclinesmith@[redacted]	lcpage@[redacted]	It's been an adventure!
11	10/20/16 20:09	lcpage@[redacted]	keclinesmith@[redacted]	Yeah, that's one way to put it.
12	11/24/15 18:39	ppstrzok@[redacted]	lcpage@[redacted]	FOXNEWS scroll - "Trump: Waterboarding Works"
13	12/9/15 14:33	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:11f1fbpp	Before you know it, Lisa will be the face of the HVT victim. Trump has already called asking her to appear at a rally. Francois Hollande left a VM, Sarah McLaughlin is penning a doleful song, sad yet full of hope.\
14	1/15/16 22:25	ppstrzok@[redacted]	lcpage@[redacted]	Can I make you a hat with that, Donald Trump style?
15	2/4/16 23:04	ppstrzok@[redacted]	lcpage@[redacted]	had a good talk with Bill
16	2/4/16 23:05	ppstrzok@[redacted]	lcpage@[redacted]	He told me MYE is my first priority and CD4 my tenth or lower...
17	2/4/16 23:05	ppstrzok@[redacted]	lcpage@[redacted]	tea looks surprisingly yummy
18	2/4/16 23:06	lcpage@[redacted]	ppstrzok@[redacted]	I really love having it
19	2/5/16 15:22	[redacted]	lcpage@[redacted]	Trisha asked whether we should offer to provide a FISA briefing or any other type of briefing to the DD
20	2/5/16 15:22	[redacted]	lcpage@[redacted]	I thought I would run it by you first to get your thoughts
21	7/21/16 13:56	lcpage@[redacted]	ppstrzok@[redacted]	I left some comments on your KSAs on my chair. I think you are missing the point on your Clinton one. If this is your judgment KSA, you need to be talking about knowing when to push DOJ, when to let certain issues go; when to brief the 7th floor on case developments, and how much to brief; how to balance uncovering the truth and doing it in a case which would inevitably be very public and in a way which would maintain the citizenry's confidence.
22	7/26/16 18:44	[redacted]	lcpage@[redacted]	[redacted]ent you an email with a summary of the new facts for the FISA. Ron is in the building and is available for any briefing. I have the original FISA on my desk. Let me know how you want to proceed. Thank you[redacted]
23	7/26/16 19:10	lcpage@[redacted]	[redacted]	Got it. Thanks. I will provide it to the DD. In the meantime, can you arrange for the package to be returned to the DD's office?
24	7/28/16 13:49	ppstrzok@[redacted]	lcpage@[redacted]	so three things I want to talk to you about : 1[redacted] 2) Our open CI investigations relating to Trump's Russian connections 3) Whether two things I bought frames for are OK to hang
25	7/28/16 19:42	ppstrzok@[redacted]	lcpage@[redacted]	I may get tapped to do CI briefings to Presidential transition campaigns...
26	7/28/16 19:42	ppstrzok@[redacted]	lcpage@[redacted]	You around for a bit
27	8/1/16 14:54	lcpage@[redacted]	jerybicki@[redacted]	Hey can you call me about next steps re MYE?
28	8/1/16 19:52	jcboone@[redacted]	lcpage@[redacted]	maybe strzok would grace us with his Mid-Year presence
29	8/1/16 19:59	jcboone@[redacted]	lcpage@[redacted]	i think we need to get pete a clip on tie. mid-year took enough out of him that his big boy ties have been askew more often than not
30	8/2/16 19:31	jcmoffa@[redacted]	lcpage@[redacted]	Are you aware of a "tasking from the Deputy" that might have gone to Cyber today? They are desparately trying to find me for some reason. I'm not sure I know what that is...
31	8/2/16 19:32	lcpage@[redacted]	jcmoffa@[redacted]	We had a brief related to the DNC hack -- cyber is going up to the Hill tomorrow to brief

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32	8/2/16 19:32	lcpage@[redacted]	jcmoffa@[redacted]	But he was VERY clear in that he didn't want Cyber venturing into the CD realm, i.e., he didn't want them speculating about what the FG's INTENTIONS were.
33	8/2/16 19:33	jcmoffa@[redacted]	lcpage@[redacted]	ok. Got it. That helps to know...
34	8/2/16 19:33	lcpage@[redacted]	jcmoffa@[redacted]	Other than that, I'm not sure.
35	8/2/16 19:33	jcmoffa@[redacted]	lcpage@[redacted]	That's definitely it. It's about the DNC thing...
36	8/2/16 19:33	lcpage@[redacted]	jcmoffa@[redacted]	Was a silly brief. He SPECIFICALLY asked for a pre-brief, as in, with the people who would actually be giving the brief. Neither one of them (Yearwood or Lauder) was there. 8-)
37	8/2/16 20:03	lcpage@[redacted]	jcmoffa@[redacted]	Did we ever figure out if Papadapolous is an USPER or not?
38	8/2/16 20:06	jcmoffa@[redacted]	lcpage@[redacted]	I believe he is but will confirm...
39	8/3/16 15:49	lcpage@[redacted]	keclinesmith@[redacted]	. Although our investigation found some evidence of potential violations of the statutes regarding the handling of classified information, [lcp1] the FBI did not recommend prosecution based on our assessment that the evidence was insufficient to support such a prosecution beyond a reasonable doubt, and a review of how these statutes have been charged in the past, among other things.
40	8/3/16 15:50	lcpage@[redacted]	keclinesmith@[redacted]	Although our investigation found some evidence of potential violations of the statutes regarding the handling of classified information, [lcp1] a review of how these statutes have been charged in the past, the FBI did not recommend prosecution based on our assessment that the evidence was insufficient to support such a prosecution beyond a reasonable doubt, and, among other things
41	8/3/16 18:07	jcmoffa@[redacted]	lcpage@[redacted]	DOJ had a million little annoying changes to the report that I'm having to try to input. I could outsource it but that would probably take more time. I'll hopefully have a draft to everyone soon...
42	8/3/16 18:15	lcpage@[redacted]	jcmoffa@[redacted]	. Although our investigation found some evidence of potential violations of the statutes regarding the handling of classified information, [lcp1] based on a review of how these statutes have been charged in the past, the FBI did not recommend prosecution based on our assessment that the evidence was insufficient to support such a prosecution beyond a reasonable doubt.
43	8/3/16 22:03	jcmoffa@[redacted]	lcpage@[redacted]	Tomorrow we should probably talk about the other MYE-related referral status too, right? We went through that chart but then I haven't really kept up on where we left it.
44	8/3/16 22:03	jcmoffa@[redacted]	lcpage@[redacted]	You have the copy of the report and I asked [redacted] o import her redactions so we can get it to DOJ. All of their edits are incorporated.
45	8/5/16 17:23	jcmoffa@[redacted]	lcpage@[redacted]	Still might be on some level OGA
46	8/5/16 17:24	lcpage@[redacted]	jcmoffa@[redacted]	okay, I'm obviously curious now.
47	8/5/16 19:31	lcpage@[redacted]	jrsmith7@[redacted]	DNC
48	8/5/16 19:31	lcpage@[redacted]	jrsmith7@[redacted]	DCCC
49	8/5/16 19:31	lcpage@[redacted]	jrsmith7@[redacted]	HIllary
50	8/5/16 19:34	lcpage@[redacted]	jcmoffa@[redacted]	csis Atlantic Nuclear Threat Initiative Carnegie Center for International Peace DNC DCCC HIllary
51	8/5/16 19:34	lcpage@[redacted]	jcmoffa@[redacted]	csis Atlantic Nuclear Threat Initiative Carnegie Center for International Peace DNC DCCC HIllary
52	8/8/16 16:13	jcmoffa@[redacted]	sip:jcmoffa@[redacted]gruu;opaque=app:conf:focus:id:8q5h5l0r	I saw Pete, but the gist is, we were going to publish an article for the Director and Deputy tomorrow providing the historical context of Soviet and Russian intelligence targeting of US elections. Per the OGA this morning, one of McDonough's two main questions is "What has Russia done in the past." This piece was just intended to give the D and DD that context before we give it to the WH. OGA nd thinks the whole thing is stupid. I'll send it to you both on the high side. I'm totally not understanding why it is so offensive. CyD appears to be missing the point.

53	8/8/16 16:17	jcmoffa@[redacted]	sip:jcmoffa@[redacted]gruu;opaque=app:conf:focus:id:8q5h5l0r	I guess Trainor is so cranked up he is going to call him, but I'll definitely talk to him at 2:30. Bill has had copies since Thursday. I'l show you hard copies when I see you since it has weird compartments in it that I'm not supposed to email...
54	8/10/16 22:21	samoyer@[redacted]	lcpage@[redacted]	Just wanted to follow up on your call with DOS today. Kevin has a 302 list which I believe we agreed to provide to DOS before we make our production to Congress. Are we still good to go with that?
55	8/10/16 22:22	samoyer@[redacted]	lcpage@[redacted]	Also, has there been a final decision made about whether or not we are going to do further coordination with DOS prior to the production. We will need to get going tomorrow am on final redactions, printing, copying in order to have the produciton ready for Friday.
56	8/10/16 22:23	samoyer@[redacted]	lcpage@[redacted]	Finally, the template letter (plus various inserts). Should we have those ready to be signed out by OCA (?) so that we can provide written answers at the same time we produce the documents? What steps need to happen? Is OCA finalizing the various versions of the letter?
57	8/10/16 22:34	ppstrzok@[redacted]	lcpage@[redacted]	I left him a VM just now closing the loop Moffa for Clinton and me for Trump. If he wants just one we'll go with Jon
58	8/18/16 14:35	[redacted]@[redacted]	lcpage@[redacted]	OGA He did get an email this morning OGA that we'll need to talk about. Rick sent it to OGA Rick wants to set up a call for the OGA to make sure that the analysts who are working crossfire all have access to each other's reporting.
59	8/29/16 20:28	lcpage@[redacted]	[redacted]	Yup, give me a couple of minutes to get to the NSTS
60	8/29/16 20:28	klstefanik@[redacted]	lcpage@[redacted]	I'll be here.
61	8/29/16 20:56	klstefanik@[redacted]	lcpage@[redacted]	So if it's on Russia, the staff here doesn't know about it.
62	8/29/16 22:30	lcpage@[redacted]	ppstrzok@[redacted]	Yearwood and McGonigal going
63	8/30/16 23:02	ppstrzok@[redacted]	lcpage@[redacted]	Kids are genius At this time, Flynn interjected,"I did SIGINT." Writer responded that he could then appreciate what our country can do technically to exploit a Tier 1 target and we must extrapolate a Foreign Intelligence Service could do the same to us. Trump then stated,"Yes I understand its a dark time. OGA We used to lock things in a safe in a room now anyone can get in. My son is ten years old. OGA
64	8/31/16 13:06	[redacted]	lcpage@[redacted]	Hey Lisa -- both OIG and CyD have finally signed-out the OGA memo -- how do we get it to the DD to transmit to the DAG?
65	8/31/16 13:29	lcpage@[redacted]	[redacted]	The DD already has it.
66	8/31/16 18:43	jcmoffa@[redacted]	lcpage@[redacted]	Hi. I have an update. I talked to the OGA guys and I think I have a plausible explanation for that OGA you gave me...
67	8/31/16 18:43	jcmoffa@[redacted]	lcpage@[redacted]	I think it might be a garble actually.
68	8/31/16 18:44	lcpage@[redacted]	jcmoffa@[redacted]	Want to chat over lync?
69	8/31/16 18:44	jcmoffa@[redacted]	lcpage@[redacted]	That's what happens when the main guys speak unchaperoned.
70	8/31/16 18:44	lcpage@[redacted]	jcmoffa@[redacted]	Want to tell you something as well.
71	8/31/16 18:44	jcmoffa@[redacted]	lcpage@[redacted]	Want me to call?
72	8/31/16 18:44	lcpage@[redacted]	jcmoffa@[redacted]	I'm ready when you are.
73	8/31/16 19:36	[redacted]	lcpage@[redacted]	Just read about the OGA - that is nuts. I can't believe I am so behind - thanks for the heads up
74	8/31/16 19:42	lcpage@[redacted]	[redacted]	NP. Yeah, it's really not good.
75	9/1/16 17:43	rpquinn@[redacted]	lcpage@[redacted]	Lisa-let me know when you get back...just spoke with Washington Times regarding matter we discussed yesterday (Violations of Federal Records Act) and they've got a couple of fairly specific items they'll be adding that I want to make you aware of.
76	9/7/16 18:32	lcpage@[redacted]	jmiller1@[redacted]	And one more thing: I get that Andy may not know what to do about this right now. But I need him communicating with me about it. Opening, honestly, so that I do understand that he gets it, that it SIGNIFICANTLY impacts my ability to effectively do my job FOR HIM, particularly when it causes me to question every step I take and whether I should be taking certain actions or not.
77	9/9/16 14:46	[redacted]	lcpage@[redacted]	Hey Lisa. Sorry to bug you but I hear that our data review memo went to the DAG some time ago. Is that official? Has there been any feedback? Last I remember we were cleared to review the data "as soon as practicable", soooo....
78	9/9/16 14:46	lcpage@[redacted]	[redacted]	Nope, not some time ago. Last Thursday.

79	9/9/16 14:48	lcpage@[redacted]	[redacted]	They have questions about some of the details of how we would conduct the review, dissemination procedures, etc., which Trisha is working to get answers on.
80	9/9/16 14:49	lcpage@[redacted]	[redacted]	Once we have answered those questions for ourselves, I would expect we will probably be asked to sit down with the AG and DAG to discuss access (or not, if it is denied).
81	9/9/16 14:49	lcpage@[redacted]	[redacted]	Everyone understands the need for expedience. I actually think that is happening
82	9/9/16 14:58	[redacted]	lcpage@[redacted]	OK. thanks. As long as OGC is tracking it. I mean, technically I still object to the additional questions but whatever. As long as we are getting to the end of this.
83	9/16/16 13:32	[redacted]	lcpage@[redacted]	There is some debate today over whether the DD authorized us to query THE phone or simply a model of the phone. I'm confident it was THE phone.
84	9/16/16 13:32	[redacted]	lcpage@[redacted]	Is that your understanding as well?
85	9/16/16 13:33	lcpage@[redacted]	[redacted]	I don't know. I would ask Jonathan.
86	9/16/16 13:33	lcpage@[redacted]	[redacted]	I would think the phone, but he should know better.
87	9/16/16 13:33	[redacted]	lcpage@[redacted]	It's very clear in the Scion write up, but folks have their panties in a bunch. Sigh
88	9/22/16 22:20	ppstrzok@[redacted]	lcpage@[redacted]	You heard Russians back on DNC?
89	9/22/16 22:21	ppstrzok@[redacted]	lcpage@[redacted]	Andy' sold source into Teterboro tonight?>
90	9/22/16 22:21	ppstrzok@[redacted]	lcpage@[redacted]	Andy's old source
91	10/5/16 20:36	ppstrzok@[redacted]	lcpage@[redacted]	Madsen just now: "I can't see a way forward without legal process."
92	10/7/16 14:39	jcmoffa@[redacted]	lcpage@[redacted]	What is McCabe's wife's first name? Is it Samantha or Sam?
93	10/7/16 14:45	jcmoffa@[redacted]	lcpage@[redacted]	Nevermind. It's [redacted] I think...
94	10/7/16 15:06	lcpage@[redacted]	jcmoffa@[redacted]	Jill
95	10/7/16 15:07	lcpage@[redacted]	jcmoffa@[redacted]	But true real name is [redacted]. [redacted]. Why?
96	10/7/16 16:37	jcmoffa@[redacted]	lcpage@[redacted]	My guys dug up a list o email addresses it looks like [redacted] (of which Capricia Marshall who was outed on dcleaks yesterday was one). A Sam McCabe gmail is being targeted along with about 20 other email addresses for people you have heard of and who the Russians will make great use of in the next days....
97	10/7/16 19:43	ppstrzok@[redacted]	lcpage@[redacted]	Hey I took the liberty of forwarding some of those WH statement emails...
98	10/7/16 19:43	ppstrzok@[redacted]	lcpage@[redacted]	And I have election/CH daily update for you
99	10/7/16 19:45	lcpage@[redacted]	ppstrzok@[redacted]	Dina said she just emailed them. I can go print them off.
100	10/11/16 17:04	keclinesmith@[redacted]	lcpage@[redacted]	Lisa, we have the final draft of the DRAGON FISA
101	10/11/16 17:05	lcpage@[redacted]	keclinesmith@[redacted]	Okay. I texted the DD to let him know I had a couple of things to discuss with him. Unfortunately, when he responded, he was getting on a plane, so we'll be out of touch for the next 5.5 hours.
102	10/11/16 17:05	lcpage@[redacted]	keclinesmith@[redacted]	so.
103	10/11/16 17:05	lcpage@[redacted]	keclinesmith@[redacted]	I can call Rybicki, ask him to check in with the D.
104	10/11/16 17:06	keclinesmith@[redacted]	lcpage@[redacted]	If you think that's acceptable, it might be a good thing to do; that would help us get it to the FISC more quickly
105	10/11/16 17:06	lcpage@[redacted]	keclinesmith@[redacted]	Yeah, I think DD would be okay with that. Let me see if I can track down Rybicki
106	10/11/16 17:06	lcpage@[redacted]	keclinesmith@[redacted]	will let you know whether or not we connect.
107	10/11/16 18:19	lcpage@[redacted]	keclinesmith@[redacted]	I heard back from Rybicki. Long and short, if I don't hear back from him by 3:00, we can launch the read copy. But let's talk about the best way to communicate that to DOJ.
108	10/11/16 18:44	keclinesmith@[redacted]	lcpage@[redacted]	Ok. I'll convey that to Sally. Let me know if you would like to provide a paragraph for the e-mail to O
109	10/11/16 18:45	lcpage@[redacted]	keclinesmith@[redacted]	Do you want me to just call Sally?
110	10/11/16 18:46	keclinesmith@[redacted]	lcpage@[redacted]	It's up to you. She's in an out of meetings all the time; if you help me with the language, I can let OI know if the existing e-mai chain (or we can call them together)
111	10/11/16 18:46	keclinesmith@[redacted]	lcpage@[redacted]	*in the existing
112	10/11/16 19:45	keclinesmith@[redacted]	lcpage@[redacted]	I reached out to OI. They are going to push for final approval and will circulate a final read copy when they have it.
113	10/12/16 14:37	keclinesmith@[redacted]	lcpage@[redacted]	Lisa, I have a couple of items to discuss about the forthcoming Congressional and FOIA production in re the Clinton Matter when you have time today.
114	10/12/16 14:45	lcpage@[redacted]	keclinesmith@[redacted]	Ready when you are.
115	10/12/16 16:45	[redacted]	lcpage@[redacted]	No, Mike said last week you mentioned that Bob Litt and others were drafted bullets regarding the Yahoo Reuters article.
116	10/12/16 16:45	[redacted]	lcpage@[redacted]	Does that help?

117	10/12/16 16:46	lcpage@[redacted]	[redacted]	I don't recall bullets. It was in the course of a back and forth about what COULD be said, but I don't think officially they decided on anything other than Bob telling the Europeans that everything he had previously said re Privacy Shield was still accurate.
118	10/12/16 16:47	lcpage@[redacted]	[redacted]	Some Commerce or other lumpy is supposed to be meeting with some feckless European body this week so we should know more soon.
119	10/12/16 16:47	[redacted]	lcpage@[redacted]	Ha! I luv' your editorials.
120	10/13/16 14:06	lcpage@[redacted]	ppstrzok@[redacted]	Jason will provide OPA with the three FBI employee 302s. If you can just provide the "problematic" State ones, that would be great.
121	10/13/16 14:09	ppstrzok@[redacted]	lcpage@[redacted]	sending a unet email to all of you now
122	10/13/16 14:09	ppstrzok@[redacted]	lcpage@[redacted]	Does he have the name of the current SA?
123	10/13/16 14:13	lcpage@[redacted]	ppstrzok@[redacted]	He has the 302, so I presume so.
124	10/13/16 14:20	lcpage@[redacted]	ppstrzok@[redacted]	Okay, I'm just doing a smidge of work now.
125	10/13/16 14:20	ppstrzok@[redacted]	lcpage@[redacted]	Ooh. I'll come up and help!
126	10/13/16 14:22	lcpage@[redacted]	jcmoffa@[redacted]	Hmm. Think it is doubtful that it is a relation, but I'll ask.
127	10/13/16 14:23	jcmoffa@[redacted]	lcpage@[redacted]	I'm sure there is no relation. That's who it is though just to close the loop..
128	10/13/16 14:23	jcmoffa@[redacted]	lcpage@[redacted]	I sent a big list up the chain today based on our initial analysis of the spreadsheets and who is on there
129	10/13/16 14:24	lcpage@[redacted]	jcmoffa@[redacted]	Awesome. Too bad we had no such analysis back in say, January before all this nonsense started.
130	10/13/16 14:24	lcpage@[redacted]	jcmoffa@[redacted]	Anyway, thanks again. You rock.
131	10/13/16 14:24	jcmoffa@[redacted]	lcpage@[redacted]	Better late than never...I guess. I really appreciate it. Trying to keep election air traffic control from resulting in a major disaster...
132	10/13/16 14:25	lcpage@[redacted]	jcmoffa@[redacted]	I know you are.
133	10/13/16 14:30	jcmoffa@[redacted]	lcpage@[redacted]	By the way, I found the thing I was referring to yesterday. [redacted] [redacted] There are lots of scary things hiding in those big data buckets of collection.
134	10/13/16 14:30	jcmoffa@[redacted]	lcpage@[redacted]	It was a Google search.
135	10/13/16 14:30	lcpage@[redacted]	jcmoffa@[redacted]	You know what I never get tired of? MYE
136	10/13/16 14:30	jcmoffa@[redacted]	lcpage@[redacted]	I'm tired of it. I'm also tired of "senior FBI officials" being quoted
137	10/13/16 14:30	lcpage@[redacted]	jcmoffa@[redacted]	Interesting. That's when he took over as acting EAD of NSB, if I'm not mistaken.
138	10/13/16 14:30	lcpage@[redacted]	jcmoffa@[redacted]	Yeah, no sh*t.
139	10/13/16 15:01	lcpage@[redacted]	jcmoffa@[redacted]	No Sam McCabe, Andy just confirmed.
140	10/13/16 19:29	jcmoffa@[redacted]	lcpage@[redacted]	Any word on the DD's talk with the white house about the OGA [redacted]? I've acquired additional details for him when he's back to get him a better sense of what's on there.
141	10/13/16 20:25	lcpage@[redacted]	jcmoffa@[redacted]	Yes. call my desk? [redacted]
142	10/14/16 14:23	jcmoffa@[redacted]	lcpage@[redacted]	Hi. No problem. I'm back until the 11am with Cyber, so just let me know when you have a minute. I just want to make sure I'm OGA [redacted] prepped for when the DD is back...
143	10/14/16 14:27	lcpage@[redacted]	jcmoffa@[redacted]	I'm here. Want to talk now?
144	10/14/16 14:28	jcmoffa@[redacted]	lcpage@[redacted]	Sure. Lync?
145	10/14/16 15:02	lcpage@[redacted]	jcmoffa@[redacted]	Just called WH Counsel's office. Now DOJ will be there, and it will be a meeting hosted at DOJ. Will let you know when I know more.
146	10/14/16 15:45	ppstrzok@[redacted]	lcpage@[redacted]	I'm going to email Stu and let him know we've gotten all the info we're going to get reCrown and sourcing questions
147	10/14/16 15:45	lcpage@[redacted]	ppstrzok@[redacted]	I don't think I want to go to the WH event. If I have to get up early, I'd rather go to bootcamp
148	10/21/16 17:28	[redacted]	sip[redacted]ov;gruu;opaque=app:conf:focus:id:lvqz7vd3	It's all over the news that among John Podesta's hacked gmails are ones between him and Obama going back to at least 2008. I wonder if the Obama email account is this same Yahoo account that Chris is now talking about?
149	10/21/16 17:28	[redacted]	sip:m[redacted]gruu;opaque=app:conf:focus:id:lvqz7vd3	Seems like a good question for the 7th Floor to handle...
150	10/27/16 17:29	lcpage@[redacted]	samoyer@[redacted]	I have a non-MYE question that I need a quick answer to. Can you call me?
151	10/27/16 17:31	samoyer@[redacted]	lcpage@[redacted]	What's your number?
152	10/27/16 17:31	lcpage@[redacted]	samoyer@[redacted]	give me 30 seconds.
153	11/3/16 12:54	lcpage@[redacted]	ppstrzok@[redacted]	Hey can you send me that timeline?

154	11/3/16 20:41	[redacted]	lcpage@[redacted]	In short - we are sending out a letter to providers to provide the updated judicial review language that now accompanies our new and improved NSLs. The question is whether to say in the letter "you may have received" NSLs or actually stating that they "have received at least one NSL" during the time period when the language in the NSLs still needed updating.
155	11/3/16 20:43	[redacted]	lcpage@[redacted]	She has concerns that providers will publish the letter, and that we have taken the position that this information is classified (i.e. it falls outside the reporting bands of USAFA). She noted that there is an old McCabe declaration that may speak to this, so wanted me to check in with you.
156	11/3/16 20:49	[redacted]	lcpage@[redacted]	My thought is that it may be best to say "may have received" after thinking though it, but it does sound a little awkward. If you have any insight/strong feelings here, will you please let us know?
157	11/3/16 20:51	[redacted]	lcpage@[redacted]	(FYI, [redacted]'s edited the letter to have it read "has received" so I think [redacted] wants to have you weigh in)...sorry, I will stop lync-ing you now. :)\
158	11/4/16 14:10	lcpage@[redacted]	[redacted]	Fwiw, I support may have received. First, because of the reasons [redacted] articulates, and second, because maybe they didn't actually receive an NSL that was in the time frame between issuance of the Freedom Act and the update of the letter.
159	11/4/16 14:12	[redacted]	lcpage@[redacted]	quick call?
160	11/7/16 17:56	[redacted]	lcpage@[redacted]	OGC Attorney [redacted] with OGC attended the weekly meetings for the development of the EC as well as the policy. The Policy that was approved was sent to OGC for review and they had no comments. OGC Attorney [redacted] was the Attorney that ended up being in the middle of the 2008 OIG Audit, so that is why we included him on the policy and EC [redacted] (IOD) (FBI) 12:30 PM The office of Integrity and Compliance was also involved with the Policy
161	11/7/16 18:34	lcpage@[redacted]	[redacted]	Thanks. I'll reach out to [redacted], as the DD wanted to know whether this particular request has been reviewed by OGC/is consistent with policy.
162	11/7/16 19:23	ppstrzok@[redacted]	lcpage@[redacted]	MCGONIGAL, CHARLES F. (CD) (FBI) 2:17 PM Do you have any time on Thursday for me to stop by? STRZOK, PETER P. (CD) (FBI) 2:18 PM Bill's trying to set up an offsite for him and the DADs all day Thurs... Wed afternoon? MCGONIGAL, CHARLES F. (CD) (FBI) 2:19 PM Are you going to Enrichment night? STRZOK, PETER P. (CD) (FBI) 2:20 PM no How's NYO? A lot of rumbling up there from the whole crim side on our stuff. MCGONIGAL, CHARLES F. (CD) (FBI) 2:20 PM All good. Not a big deal just wanted someone from PC to be part of the team. Also, thought we had leaks here in NYC.... I'm sure you will be glad once Tuesday has come and gone. Anyway, let me know about Thursday as I want to chat about Blanket DIDOs. I will also pin down [redacted] in CD-3.
163	11/7/16 19:23	ppstrzok@[redacted]	lcpage@[redacted]	Funny hmm, not funny haha
164	11/7/16 19:24	ppstrzok@[redacted]	lcpage@[redacted]	I didnt pursue, figure we can talk about it
165	11/7/16 19:24	lcpage@[redacted]	ppstrzok@[redacted]	I don't understand why they would STILL be asking for someone from PC to be part of the team
166	11/7/16 19:25	lcpage@[redacted]	ppstrzok@[redacted]	And christ, does everyone's judgment just fly out the window as soon as they land in NY?
167	11/7/16 19:25	ppstrzok@[redacted]	lcpage@[redacted]	I think he might be referring to the request last week. He wants to talk about blanket DIDOs
168	11/8/16 14:25	jcmoffa@[redacted]	sip:jcmoffa@[redacted]gruu;opaque=app:conf:focus:id:73qg3g05	Great. Can we steal him to go see the Crossfire and Russia program guys? The only ones in SIOC are the CD social media people and the multi-division command post (I assume that is who he is goign to see). We are also supposed to be in Cyber meeting at 11am but I'll skip it if he has time to come see the team...
169	11/9/16 18:34	[redacted]	lcpage@[redacted]	Lisa: do you have a moment to discuss the DD's concerns with the FISA package that came back? Lyn
170	11/21/16 18:42	lcpage@[redacted]	dlbowdich[redacted]	Hey Dave. Have a mid-year question for you. Can you let me know when you have a minute to chat? Thanks so much.
171	11/25/16 15:58	lcpage@[redacted]	[redacted]	Good article in the post today about Russia propangda effort. GUy cited within is former Bureau, now works for Tim Murphy at Thompson Reuters.
172	11/25/16 15:58	[redacted]@[redacted]	lcpage@[redacted]	Oh, nice.
173	11/25/16 19:00	lcpage@[redacted]	[redacted]	Same here, and filed lots and lots and lots and lots of HRC-related emails. 8-
174	11/25/16 19:01	[redacted]	lcpage@[redacted]	BTW, Mike also said he flipped out when he read the NYT headline
175	11/25/16 19:02	lcpage@[redacted]	[redacted]	I read the article. Yes, the headline is REALLY misleading
176	11/25/16 19:02	[redacted]@[redacted]	lcpage@[redacted]	But then he read the article and was like "what's the point?" Which is really a question that answers itself
177	11/25/16 19:03	[redacted]	lcpage@[redacted]	I'm glad it was so superficial. If they decide to start digging deep, we are screwed on trying to protect some of our stuff related to that case.
178	11/25/16 19:04	lcpage@[redacted]	[redacted]@[redacted]	My guess is that we "suggested" a good news story about the Bu. To remind people that we are still the good guys trying to keep America safe, and not political operatives who sway elections.

179	11/25/16 19:04	lcpage@[redacted]	[redacted]	Just a guess... ;)
180	11/25/16 19:04	[redacted]	lcpage@[redacted]	Yeah. Now we should "suggest" that they move on from this story to something else
181	11/25/16 19:05	lcpage@[redacted]	[redacted]	I suspect that's it.
182	11/30/16 14:32	samoyer@[redacted]	lcpage@[redacted]	Hey - Did you ever get anything more from OCA about when (and to what degree) we are required or obligated to brief Congress?
183	11/30/16 14:32	lcpage@[redacted]	samoyer@[redacted]	Ha. No.
184	11/30/16 14:32	lcpage@[redacted]	samoyer@[redacted]	Just that stupid chart that was entirely useless [redacted] claims to be embarking on some related project, but I'm not holding my breath.
185	11/30/16 14:33	samoyer@[redacted]	lcpage@[redacted]	Awesome. I'm so glad they're on top of it.
186	11/30/16 14:33	samoyer@[redacted]	lcpage@[redacted]	Of course, Bill's asking me about our obligations now .... as you can imagine. So not sure that [redacted]s "related project" will be much help.
187	11/30/16 14:34	lcpage@[redacted]	samoyer@[redacted]	Oh god. Bill, stop.
188	11/30/16 14:34	samoyer@[redacted]	lcpage@[redacted]	Do you still have a copy of that chart, at least? I might have thrown mine away
189	11/30/16 14:34	lcpage@[redacted]	samoyer@[redacted]	Want me to bring it to the 11? I bet we can just copy it there.
190	11/30/16 14:34	samoyer@[redacted]	lcpage@[redacted]	Yeah, that'll work. Thanks!
191	11/30/16 14:34	lcpage@[redacted]	samoyer@[redacted]	And I can't believe you would throw it away! It was so helpful! ;
192	11/30/16 14:35	samoyer@[redacted]	lcpage@[redacted]	Hahaha...yeah. I was going ot frame it, but somehow it got lost in the shuffle
193	12/16/16 16:30	[redacted]	lcpage@[redacted]	Lisa,? I sent you the RNC timeline and related narrative on yellow.? DNC to follow after I make sure I have the most up to date version.? Hope all is well.? [redacted]
194	12/16/16 17:46	lcpage@[redacted]	[redacted]	Thank you.? I'll let Baker know.? Hope you're well too.
195	12/22/16 22:03	lcpage@[redacted]	jcmoffa@[redacted]	The best I've been able to sniff out is OGA [redacted] but he is hearing from his folks that they have not had access to all the intel. OGA [redacted].
196	12/22/16 22:03	lcpage@[redacted]	jcmoffa@[redacted]	that's my best guess re conflict.
197	12/22/16 22:06	jcmoffa@[redacted]	lcpage@[redacted]	Ok. Ultimately I think everyone can get on the same page. I just don't think we will get there by tomorrow. Does the boss have what he needs for the conversation tonight?
198	12/22/16 22:12	lcpage@[redacted]	jcmoffa@[redacted]	Yup. We're not the source of the conflict, and he'll explain how we think about C the way he always does
199	12/22/16 22:26	jcmoffa@[redacted]	lcpage@[redacted]	Roger. I figure if he's not ready by now he'll never be. It seems like it is all any of us talk about anymore.
200	12/27/16 19:03	jcmoffa@[redacted]	lcpage@[redacted]	Do you know if the D mentioned anythign specific to the DD that he wanted included from past Russian activity here in the US during elections? We looked and the existing section on pgs. 9-10 covers most of the high points (it is essentially the PDB we wrote a couple of months ago), but we didn't know if there was something specific he was looking for. We can suggest more details but I'm not sure its going to change the meaning much...
201	12/27/16 19:03	lcpage@[redacted]	jcmoffa@[redacted]	I don't know. But I can reach out to the DD in an hour or so and double check with him
202	12/27/16 19:04	lcpage@[redacted]	jcmoffa@[redacted]	Also, maybe this is misguided but I'm going to go talk to Bill in an hour or so about the whole pete/jen effort. Bottom line, I agree that a lot of this should live in CD1, but not all of it should. It's unsolicited advice, but at least I will have said my piece.
203	12/27/16 19:05	lcpage@[redacted]	jcmoffa@[redacted]	Plus, our boy is still pretty messed up about it all, and I think Bill shoul dknow that
204	12/27/16 19:10	jcmoffa@[redacted]	lcpage@[redacted]	Roger. Thanks. If the DD has any sense of what he thought was missing, that would be helpful. It's also possible the D missed the whole section because it is titled something weird that doesn't point right at the fact that it is discussing Russian targeting of past elections. Pete got hit with a lot at once last week. I felt bad for him when I left on Friday because I could tell it was really bothering him.
205	12/27/16 19:12	lcpage@[redacted]	jcmoffa@[redacted]	can you lync for a sec?
206	12/30/16 22:04	jcmoffa@[redacted]	lcpage@[redacted]	Hi. I'm still alive and kicking. We are fighting with OGA [redacted] We are complicating their lives and they don't really like it.
207	12/30/16 22:05	lcpage@[redacted]	jcmoffa@[redacted]	I bet they don't. "But we have an assessment! And we're smart!" Yes, but we have a tech cut. A bunch of them. Sorry.
208	12/30/16 22:06	jcmoffa@[redacted]	lcpage@[redacted]	Yep. You really can't deny that Putin being told that this is the preferred option of the new administration and it will mean good things for the relationship doesn't weigh on the decisionmaking.
209	12/30/16 22:06	lcpage@[redacted]	jcmoffa@[redacted]	OMG they are not trying to say that.
210	12/30/16 22:07	jcmoffa@[redacted]	lcpage@[redacted]	They don't want to use it when it may be the singlemost important fact to explain why they are doing what they are doing.

211	12/30/16 22:07	lcpage@[redacted]	jcmoffa@[redacted]	Holy moly how do they justify not using it?
212	12/30/16 22:07	lcpage@[redacted]	jcmoffa@[redacted]	!!!
213	12/30/16 22:10	lcpage@[redacted]	jcmoffa@[redacted]	Although at the end of the day, if we gave it to them and they don't include it, that's on them. We just don't approve and they can push without our coord.
214	12/30/16 22:14	jcmoffa@[redacted]	lcpage@[redacted]	We can't not approve and not dissent. That's an approval. If you don't approve you have to write a dissent which we probably don't want to do.
215	12/30/16 22:15	jcmoffa@[redacted]	lcpage@[redacted]	That's the challenge. Ultimately what they wrote is not wrong it just doesn't give all of the details. We're working through it...
216	1/4/17 19:19	ppstrzok@[redacted]	lcpage@[redacted]	Razor still open. :@ but serendipitously good, I guess. You want those chips and oreos?
217	1/4/17 19:19	lcpage@[redacted]	ppstrzok@[redacted]	phew.
218	1/4/17 19:20	lcpage@[redacted]	ppstrzok@[redacted]	But yeah, that's amazing that he is still open. Good, I guess.
219	1/4/17 19:20	ppstrzok@[redacted]	lcpage@[redacted]	Yeah, our utter incompetence actually helps us. 20% of the time, I'm guessing :)
220	1/5/17 15:39	lcpage@[redacted]	ppstrzok@[redacted]	OOH.? McCain just asked Clapper how would you describe Mr. Assange.
221	1/5/17 16:46	ppstrzok@[redacted]	lcpage@[redacted]	What?!? God I want to listen to this
222	1/5/17 23:53	ppstrzok@[redacted]	lcpage@[redacted]	Rgr. Let me know if he's square with the Crown timing. D seemed interested from the standpoint of defending when we knew, what we did, etc.
223	1/5/17 23:53	ppstrzok@[redacted]	lcpage@[redacted]	I suppose we should consider a more detailed timeline. Or maybe just wait for when the time comes
224	1/6/17 20:02	[redacted]	lcpage@[redacted]	i just want to know one thing w/o details - is your respect for him higher, lower, or mixed given the steps he took under the circumstances in which he was under?
225	1/6/17 20:02	[redacted]	lcpage@[redacted]	not asking for details... until the beer is flowing
226	1/6/17 20:39	lcpage@[redacted]	[redacted]	for whom?
227	1/6/17 20:40	[redacted]	lcpage@[redacted]	certainly not PEOTUS ;)
228	1/6/17 20:40	[redacted]	lcpage@[redacted]	what an asshole
229	1/6/17 20:40	[redacted]	lcpage@[redacted]	and i dont care if these are logged
230	1/6/17 20:41	[redacted]	lcpage@[redacted]	was referring to Director as im sure youve been exposed to god knows what these past few months, and know better than anyone the circumstances under which certain decisions were made
231	1/6/17 20:42	[redacted]	lcpage@[redacted]	ive heard things about the situation he was put in, but who knows how credible they are.
232	1/6/17 20:42	lcpage@[redacted]	[redacted]	He's a good man. And is making the best decisions he can, I think.
233	1/6/17 20:43	[redacted]	lcpage@[redacted]	thats what i was hoping to hear. i am consistently amazed at the way he handles things and the messages he writes
234	1/6/17 20:43	[redacted]	lcpage@[redacted]	he was put in such a shit situation by DOJ that first time, and my sense is everything flowed from there
235	1/6/17 21:04	[redacted]	lcpage@[redacted]	in any event, the DD is lucky to have you and i hope that youve been able to find a decent balance w/ your personal life these las few months. hopefully, we'll have a chance to catch up in person soon
236	1/6/17 21:04	lcpage@[redacted]	[redacted]	Thanks. Let's chat soon.
237	1/6/17 21:04	[redacted]	lcpage@[redacted]	have a good wknd
238	1/9/17 21:42	ppstrzok@[redacted]	lcpage@[redacted]	ok this won't take long, Rich talking about cnn background
239	1/9/17 21:43	ppstrzok@[redacted]	lcpage@[redacted]	Story no longer Sciutto, now Evan Perez. Internal nervousness about nature of allegations
240	1/9/17 21:44	lcpage@[redacted]	ppstrzok@[redacted]	Yeah, they should be.
241	1/9/17 21:44	ppstrzok@[redacted]	lcpage@[redacted]	Also Carl Bernstein (yes that Carl) called OPA, said he got a "dossier" from McCain
242	1/9/17 21:45	lcpage@[redacted]	ppstrzok@[redacted]	Awesome. Let Carl run it down then
243	1/11/17 1:43	lcpage@[redacted]	ppstrzok@[redacted]	Also funny, Joe just said, "yeah, so I get why you went to London now." I said no comment. ;)
244	1/11/17 15:30	samoyer@[redacted]	lcpage@[redacted]	Just want to confirm: The original, unredacted classified report was provided to the DAG for her review before Friday's meeting, right? Did anyone else in ODAG see it?
245	1/11/17 16:33	lcpage@[redacted]	samoyer@[redacted]	Yes.? I don't know.? It was "officially" provided to the DAG and AG.? If they gave it to others to review we don't know.
246	1/11/17 16:33	lcpage@[redacted]	samoyer@[redacted]	Of course, the President only allowed for two people at State to review (the Sec and DepSec), so the WH intends for it to be extremely closehold.
247	1/13/17 14:34	lcpage@[redacted]	mjperry@[redacted]	Oh, but we had the IG thing, didn't we. Yeah, I'll take it.
248	1/13/17 14:35	[redacted]	lcpage@[redacted]	Yeah, was thinking of you last night as I read the times article. So sorry. But you ARE a great American, no matter what those armchair QBs at the IG try to say from the comfort of their no-pressure offices.

249	1/13/17 14:38	lcpage@[redacted]	[redacted]	Honestly, that piece I'm not worried about. I KNOW how the investigation was carried out. I KNOW how we carried out the investigation, I KNOW that Andy need not have recused himself, that the Director had NO political intentions. So whatever, it's fine.
250	1/13/17 14:39	[redacted]	lcpage@[redacted]	The truth will set us free.
251	1/13/17 14:40	lcpage@[redacted]	[redacted]	Actually, I have a question for you. Let me get off this call and call you?
252	1/13/17 14:42	lcpage@[redacted]	[redacted]	So, this was the public statement released to the press: · I am grateful to the Department of Justice's IG for taking on this review. He is professional and independent, and the FBI will cooperate fully with him and his office. I hope very much he is able to share his conclusions and observations with the public, because everyone will benefit from thoughtful evaluation and transparency regarding this matter."
253	1/13/17 14:42	[redacted]	lcpage@[redacted]	Good statement. Call when ready.
254	1/13/17 20:31	lcpage@[redacted]	samoyer@[redacted]	Hi.? Sorry.? I totally screwed that up.? Was in with Dawn going through a bunch of things.? Of course now I totally don't feel like talking Midyear, but I can if you want.? Just let me know.
255	1/13/17 23:25	ppstrzok@[redacted]	lcpage@[redacted]	And I really want to hear about heated D-DWS interaction CNN is reporting
256	1/13/17 23:26	ppstrzok@[redacted]	lcpage@[redacted]	You'd be an awesome reporter ;)
257	1/17/17 14:45	ppstrzok@[redacted]	lcpage@[redacted]	Hey, you up for lunch? Saw tomorrow's out and Thurs will be dicey. Also, want to talk to you about what to do with Pence statement re. RAZOR...
258	1/23/17 16:32	ppstrzok@[redacted]	lcpage@[redacted]	Bll just went upstairs to take RAZOR propsal to Mike
259	1/23/17 22:35	ppstrzok@[redacted]	lcpage@[redacted]	Turn on cnn
260	1/24/17 13:57	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:z3srbtdz	hahha. No timing yet. I'm still trying to connect with Flynn's office to set up the call. I left a message for Flynn's EA to call me.
261	1/24/17 13:57	jmiller1@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:z3srbtdz	I'll let you know as soon as I know.
262	1/24/17 13:57	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:z3srbtdz	Rgr thanks.
263	1/24/17 13:58	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:z3srbtdz	We're taking bets on whether or not and when it actually happens...I have no certainty...
264	1/24/17 15:05	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:z3srbtdz	The call will be at 12:30.
265	1/24/17 15:16	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:z3srbtdz	RGr thanks
266	1/24/17 15:17	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:z3srbtdz	Is anyone going to sit in with him? Lisa and I discussed, and then I discussed with Sally - Sally's thought was that it was to serve as a witness, it should not be anyone in a counsel capacity.
267	1/25/17 21:39	ppstrzok@[redacted]	lcpage@[redacted]	I still have your Flynn cut
268	1/25/17 21:39	lcpage@[redacted]	ppstrzok@[redacted]	NP. I'll get it eventually.
269	1/27/17 23:59	ppstrzok@[redacted]	lcpage@[redacted]	STRZOK PETER P II January 25, 2017 - 6:12 PM (U//FOUO) Please add NSLB to approval line KEVIN E CLINESMITH January 26 2017 - 12:03 PM (U//FOUO) Please review for CD-3 equities. (Requested review from [redacted] [redacted] [redacted] January 27, 2017 - 8:15 AM (U//FOUO) "NSLB" is now "NSCLB." Otherwise, NSCLB approves.
270	1/30/17 23:31	ppstrzok@[redacted]	lcpage@[redacted]	did they call WHC?
271	2/1/17 23:37	ppstrzok@[redacted]	lcpage@[redacted]	Ah. Yeah, that sucks. I get it. Can I stop by at some point and finish reading that transcript? Not urgent, and i suppose people are milling around still up there.
272	2/1/17 23:37	ppstrzok@[redacted]	lcpage@[redacted]	Have someone taking the cuts to WH tomorrow
273	2/1/17 23:37	lcpage@[redacted]	ppstrzok@[redacted]	yes, but there are a million people still milling.
274	2/1/17 23:38	ppstrzok@[redacted]	lcpage@[redacted]	And they're talking to Typhoon now, without an atty

275	2/1/17 23:38	lcpage@[redacted]	ppstrzok@[redacted]	oh good
276	2/1/17 23:38	ppstrzok@[redacted]	lcpage@[redacted]	And the thing Bruce O sent is pretty cool
277	2/1/17 23:38	lcpage@[redacted]	ppstrzok@[redacted]	Am I on it?
278	2/1/17 23:38	ppstrzok@[redacted]	lcpage@[redacted]	No And and and but i don't want to make your late night later
279	2/2/17 18:53	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:rn6gsth7	I'm not. I just talked to Kevin and he said he heard they were concerned aboutleaks of the transcripts from calls with Mexico and Australia.
280	2/2/17 18:53	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:rn6gsth7	He gave me a different presentation of the facts
281	2/2/17 18:54	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:rn6gsth7	(in terms of urgency)
282	2/2/17 18:55	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:rn6gsth7	The urgency was high when presented to me too.
283	2/3/17 21:06	ppstrzok@[redacted]	sip:lcpage@[redacted]gruu;opaque=app:conf:focus:id:qfhbpkwp	I have not met the new OGA [redacted] detailee. Jen is the Mayor of the 7th floor.
284	2/3/17 21:07	ppstrzok@[redacted]	sip:lcpage@[redacted]gruu;opaque=app:conf:focus:id:qfhbpkwp	I told her I didn't even know there were any, to which she said she'd ask Jon
285	2/3/17 21:07	ppstrzok@[redacted]	sip:lcpage@[redacted]gruu;opaque=app:conf:focus:id:qfhbpkwp	And Dina said she went to defensively brief Hope Hicks. With the EAD. Face time
286	2/3/17 21:09	jcmoffa@[redacted]	sip:lcpage@[redacted]gruu;opaque=app:conf:focus:id:qfhbpkwp	Super. She asked me for the write-up we did on Hope Hicks and what we found about her in the system. So I guess that's where she went.
287	2/3/17 21:09	lcpage@[redacted]	sip:lcpage@[redacted]gruu;opaque=app:conf:focus:id:qfhbpkwp	And didn't tell you why? That's classy.
288	2/3/17 21:12	ppstrzok@[redacted]	sip:lcpage@[redacted]gruu;opaque=app:conf:focus:id:qfhbpkwp	BOONE, JENNIFER C. (CD) (FBI) 12:29 PM Do you have the cuts (or summary of cuts) re Hicks? STRZOK, PETER P. (CD) (FBI) 12:29 PM I dont think so. Didn't know there were any.... BOONE, JENNIFER C. (CD) (FBI) 12:33 PM what jon referenced in the 1100s when we were still in the big conf room no worries. i'll ask moffa what he has
289	2/3/17 21:12	ppstrzok@[redacted]	sip:lcpage@[redacted]gruu;opaque=app:conf:focus:id:qfhbpkwp	she didnt tell me either
290	2/3/17 21:19	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:4gsvcbs2	[redacted] managed to piss off both Steinbach and Flynn on the same day.
291	2/3/17 21:20	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:4gsvcbs2	What did he do to Flynn?
292	2/3/17 21:20	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:4gsvcbs2	Flynn expected the brief and was told it wouldn't happen because ofKevin.
293	2/10/17 0:10	ppstrzok@[redacted]	lcpage@[redacted]	Just thinking he might have not (or been afraid) to tell Flynr
294	2/10/17 0:10	ppstrzok@[redacted]	lcpage@[redacted]	Told Kevin to tell Ezra in no uncertain terms the FBI had done everything it could and was waiting on WH before we could do anything else
295	2/10/17 0:12	lcpage@[redacted]	ppstrzok@[redacted]	Yup, I can hear it now.

296	2/10/17 0:30	ppstrzok@[redacted]	lcpage@[redacted]	Hey while I'm thinking about it, can you send those lists to me? We arent getting those names unless they affiramtively hit our indices
297	2/10/17 18:49	[redacted]	lcpage@[redacted]	just learned that Trump was briefed on Op Legion threat from a couple years back for part of effort to get him up to speed on national security
298	2/10/17 18:50	lcpage@[redacted]	[redacted]	briefed by whom?
299	2/15/17 14:46	ppstrzok@[redacted]	lcpage@[redacted]	Thoughts on sharing Andy's write up of convo with Flynn with DOJ?
300	2/15/17 14:51	lcpage@[redacted]	ppstrzok@[redacted]	Convo with Flynn? The one when he called to have you guys go over? I don't remember a write-up, but there have been a lot of them
301	2/15/17 14:57	ppstrzok@[redacted]	lcpage@[redacted]	Yes. I'll send to you
302	2/15/17 14:57	lcpage@[redacted]	ppstrzok@[redacted]	Can we meet at 11 instead? I am concerned this pre-brief will run over, and I would like to talk to Andy about his 702 materials.
303	2/15/17 14:58	ppstrzok@[redacted]	lcpage@[redacted]	I don't think it's urgent re the call recap. We did mention the call occurrec
304	2/15/17 14:59	lcpage@[redacted]	ppstrzok@[redacted]	Oh yeah. Now I recall. Why would we need to provide this to DOJ?
305	2/15/17 14:59	ppstrzok@[redacted]	lcpage@[redacted]	Do you think your discussion with Andy might go into 11, or does he have a hard stop?
306	2/15/17 14:59	ppstrzok@[redacted]	lcpage@[redacted]	Flynn's statements
307	2/15/17 14:59	lcpage@[redacted]	ppstrzok@[redacted]	He has a hard stop.
308	2/15/17 14:59	ppstrzok@[redacted]	lcpage@[redacted]	k. I'll make 11 work
309	2/15/17 20:00	ppstrzok@[redacted]	lcpage@[redacted]	Apparently D may speak about leaks
310	2/15/17 20:01	ppstrzok@[redacted]	lcpage@[redacted]	You should dial in
311	2/17/17 14:17	ppstrzok@[redacted]	lcpage@[redacted]	finishing typhoon update, done in 5 but go ahead and ask here, or I'll call in a sec
312	2/17/17 14:18	lcpage@[redacted]	ppstrzok@[redacted]	Talking this morning, you said something about whether to include in the D's prep, and I paused about it, and now I can't remember what it was.
313	2/27/17 19:44	ppstrzok@[redacted]	lcpage@[redacted]	I have a swirl of correspondence on SCION from OCA (some you're on, some you're not), asking for info about this. I have a very uneasy feeling that there isn't enough centralized management of our responses/messaging. I am working on responses to HPSCI QFRs right now...
314	2/27/17 19:45	lcpage@[redacted]	ppstrzok@[redacted]	So start documenting what you need via email..
315	3/1/17 14:22	ppstrzok@[redacted]	lcpage@[redacted]	Hi - hey FYI earlier on the phone, I hope I didn't come across the wrong way - just want info, asSally and i are trying to call and neither us us has detail on what was decided, eg, are we "suggesting," "asking," or some other term that GSA do it. Are we doing it verbally or in writing, etc.
316	3/1/17 14:49	lcpage@[redacted]	samoyer@[redacted]	Meeting with the D at 10:30. Please come if you can. I think Trisha is on the Hill, so I am prepared to talk abou[redacted] thing in case you are not coming. I read it Monday but then was out yesterday. If you are there, I will defer to you.
317	3/1/17 17:10	ppstrzok@[redacted]	lcpage@[redacted]	For the summary for the D - just the USPERs, or include the Russians/intermediaries. That quickly gets both long and complicated. Thinking Papa, Page, M.anafort, Flynn, Phares
318	3/1/17 21:40	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:l4cnrpbf	And also changed the first sentence on Flynn to make it less of such a self-evident thing (yeah no sh*t he had access to Trump...)
319	3/1/17 22:53	ppstrzok@[redacted]	lcpage@[redacted]	Thanks for the edits...entering them now
320	3/2/17 14:43	lcpage@[redacted]	ppstrzok@[redacted]	Hey could you send me the new annotated Times article?
321	3/2/17 15:02	ppstrzok@[redacted]	lcpage@[redacted]	yes. Call me...
322	3/2/17 15:21	ppstrzok@[redacted]	lcpage@[redacted]	watching cnn?
323	3/2/17 16:37	ppstrzok@[redacted]	lcpage@[redacted]	Hey have you had a chacne to finalize that Razor timeline? If not, can I just get a softcopy of whatever you have? Thx
324	3/2/17 17:39	lcpage@[redacted]	ppstrzok@[redacted]	hey can I come down and get a copy of the OGA [redacted]?
325	3/2/17 17:40	ppstrzok@[redacted]	lcpage@[redacted]	yes. Can you email me the timeline? Or, wait, because I have things to adc
326	3/2/17 17:43	lcpage@[redacted]	ppstrzok@[redacted]	you watching?! he's being an adult so far...
327	3/2/17 17:45	ppstrzok@[redacted]	lcpage@[redacted]	Yes - though I missed the beginning as I was photocopying for you :$
328	3/2/17 17:45	ppstrzok@[redacted]	lcpage@[redacted]	We need to fix the D's stuff. Not horrible but not great
329	3/2/17 17:47	ppstrzok@[redacted]	lcpage@[redacted]	Not sure if I want to do that, he was very specific in telling me to limit i
330	3/2/17 17:47	ppstrzok@[redacted]	lcpage@[redacted]	can we go down together in the context of something, or one follow the other? Let's talk about i
331	3/7/17 20:57	lcpage@[redacted]	[redacted]	Page had contact which WAY preceded his involvement in the campaign

332	3/7/17 20:57	lcpage@[redacted]	[redacted]	And we didn't see those contacts while the campaign was ongoing.
333	3/8/17 19:32	ppstrzok@[redacted]	lcpage@[redacted]	Hey call me
334	3/8/17 19:45	ppstrzok@[redacted]	lcpage@[redacted]	Apparently Spicer just got asked if the President was the target of a CI investigation, and he respodned, that's what we're trying to find out :|
335	3/13/17 15:49	samoyer@[redacted]	lcpage@[redacted]	Are we doing a MYE f/u today?
336	3/13/17 15:49	lcpage@[redacted]	samoyer@[redacted]	but only 30 minute
337	3/13/17 15:49	lcpage@[redacted]	samoyer@[redacted]	minutes
338	3/13/17 21:49	ppstrzok@[redacted]	lcpage@[redacted]	OK. Is JM the right person to talk to about it?
339	3/13/17 21:50	lcpage@[redacted]	ppstrzok@[redacted]	Depends on the question.
340	3/13/17 21:52	ppstrzok@[redacted]	lcpage@[redacted]	OK. Who may (/should) I talk to in order to understand our organziational perspetcive going forward, as well as toensure our investigative interests (ie, companies get material from Wiki which has not been released that might be of value to us in our investigation, and weighing how that factor plays into what we tell the providers) Trisha may know all of this but she hasnt told anyone. At least, no one actually working it.
341	3/14/17 18:42	ppstrzok@[redacted]	lcpage@[redacted]	And now they're getting into request to SSCI/HPSCI....where Jim and Trisha would be helpful..
342	3/14/17 18:43	ppstrzok@[redacted]	lcpage@[redacted]	Did the request to notify SSCI/HPSCI come from DD or D?
343	3/14/17 18:45	ppstrzok@[redacted]	lcpage@[redacted]	Where would we stand on just telling SSCI/HPSCI that GSA may have information of interest to them?
344	3/14/17 18:55	lcpage@[redacted]	ppstrzok@[redacted]	Not sure where the request to notify HPSCI came from. I think DD's idea, no?
345	3/14/17 18:56	lcpage@[redacted]	ppstrzok@[redacted]	If not him, Baker suggested it to him.
346	3/14/17 18:56	ppstrzok@[redacted]	lcpage@[redacted]	NP. Talkuing with Sally now - need to talk to you before you do to explain something...
347	3/15/17 18:36	ppstrzok@[redacted]	lcpage@[redacted]	cnn now
348	3/15/17 21:23	samoyer@[redacted]	lcpage@[redacted]	Kevin is (mostly) completed with the redactions of the Dragon initiation/renewal. We still need copies of theSecondary Orders from OI, and then I will redact those. I have one quick thing to make you aware of when you have a minute.
349	3/16/17 19:52	lcpage@[redacted]	jdoinidis@[redacted]	CHS
350	3/16/17 19:53	ppstrzok@[redacted]	lcpage@[redacted]	Hey it's not clear to me from that email if theMitch stuff got redacted...
351	3/16/17 19:53	lcpage@[redacted]	ppstrzok@[redacted]	[redacted] is saying that it did.
352	3/17/17 13:40	ppstrzok@[redacted]	lcpage@[redacted]	Hi. Looks like Bill going to London
353	3/21/17 14:59	ppstrzok@[redacted]	lcpage@[redacted]	Hi there. Good convo with [redacted] Let me know when you have a sec, talked a lot about perceptions of here outside of HQ/WF/DC circles.
354	3/22/17 19:05	ppstrzok@[redacted]	lcpage@[redacted]	Nunes speaking now in front of WH. We need to talk about the response to that Mar 15 lette
355	3/24/17 19:11	[redacted]	lcpage@[redacted]	rando question. Are you/JM working the Russia stuff with HPSCI? Don't need/want specifics.
356	3/27/17 14:20	ppstrzok@[redacted]	lcpage@[redacted]	Hey so I may miss you the rest of the morning - Greg mentioned wanting to talk because SSCI looking for guidance in their investigation. Andy loathe to do anything; D wanted to see if we could at least get a list of who they're talking to, as they go along. - Jim B mentioned offers of immunity screwing things up, he is going to talk to SSCI counsel about that topic - Would like to talk about both above topics at MYE meeting, as well as discussion with [redacted] O about [redacted] OG - D provided update about convo with Warner on Friday about CH matters - Jim B talked about [redacted] OGA
357	3/30/17 13:48	samoyer@[redacted]	lcpage@[redacted]	Let me know when you want to prep for the D's unmasking briefing
358	3/30/17 13:48	samoyer@[redacted]	lcpage@[redacted]	I'm free all morning, but my afternoon is a little tight
359	3/30/17 19:58	[redacted]	lcpage@[redacted]	Jim Baker advised SSCI (during an unrelated call) that FBI has determined that we don't have equities in the [redacted] OG and we defer to our sister agency. Is that consistent with your understanding?
360	3/31/17 17:20	ppstrzok@[redacted]	lcpage@[redacted]	btw, forgot to mention this nugget from the news roundup. From The Hill
361	3/31/17 17:23	ppstrzok@[redacted]	lcpage@[redacted]	AG Sessions "indicated Thursday evening that the Trump administration would pursue criminal charges to end alleged leaks from U.S. agencies. 'I expect that we'll get to the bottom of some of this,' Sessions said during an interview on Fox New's 'The O'Reilly Factor'...'It's not right. We've never seen this kind of leaking,' Sessions continued. 'It's almost as if people think they have a right to violate the law. This has got to end and it will probably take some convictions to pur an end to it."
362	4/5/17 13:41	samoyer@[redacted]	lcpage@[redacted]	Also, I now have to go to the weekly A/DAG briefing re Crossfire. It's scheduled 1015-1045, but it has run late the past couple of times.
363	4/5/17 14:06	lcpage@[redacted]	keclinesmith@[redacted]	Can you come to the 11 prep with Baker?? Sally might not make it back from Crossfire in time.
364	4/5/17 14:06	lcpage@[redacted]	keclinesmith@[redacted]	Can you come to the 11 prep with Baker? Sally might not make it back from Crossfire in time.

365	4/5/17 14:55	keclinesmith@[redacted]	lcpage@[redacted]	Is it in the GC's office?
366	4/5/17 16:21	[redacted]	lcpage@[redacted]	I said that the person we spoke about last week going to HPSCI is going to Nunes' office
367	4/5/17 16:21	[redacted]	lcpage@[redacted]	he's been a problem for us in the past and very forward leaning.
368	4/5/17 16:21	lcpage@[redacted]	[redacted]	Crap.
369	4/5/17 16:22	[redacted]	lcpage@[redacted]	FBI is not a fan, at least at the CTD leve
370	4/5/17 16:22	lcpage@[redacted]	[redacted]	I will probably share gently with OCA, but will not source it.
371	4/6/17 14:01	samoyer@[redacted]	lcpage@[redacted]	Do you have the written guidance from OIC re the media leaks recusal issue?
372	4/6/17 14:14	lcpage@[redacted]	samoyer@[redacted]	I don't think I do. Let me call Rybicki
373	4/6/17 14:14	lcpage@[redacted]	samoyer@[redacted]	I don't think I do.? Let me call Rybicki.
374	4/6/17 14:15	lcpage@[redacted]	samoyer@[redacted]	I'm not certain that there is written guidance, but I'll ask.
375	4/7/17 13:22	samoyer@[redacted]	lcpage@[redacted]	Hey - Do you have a copy of the full Russia report? I read and returned, but now we're using that to prep Bill for his interview on the Hill. I can't find Moffa.
376	4/7/17 13:22	samoyer@[redacted]	lcpage@[redacted]	Hey - Do you have a copy of the full Russia report?? I read and returned, but now we're using that to prep Bill for his interview or the Hill.? I can't find Moffa.
377	4/7/17 14:39	lcpage@[redacted]	samoyer@[redacted]	I have the full report.
378	4/7/17 14:45	samoyer@[redacted]	lcpage@[redacted]	Great. Can I get a copy? And also, do you have a TS copier up there? We don't have any in NSLB
379	4/10/17 23:08	ppstrzok@[redacted]	lcpage@[redacted]	Hey I'm leaving but the things I wanted to ask - whether or not we want to go with OGA [redacted], Andy asked about it when i was acting for Bill); general follow up on discussion with [redacted] - your Petraeus point with [redacted] your point to him living with accuracy of reporting - i was going for a different point but fine as it was; did JR confirm/clarify # of meetings with DAG and AG (just curious); any feedback from f*cked up stuff from AG and DAG contact re media leaks
380	5/3/17 16:20	[redacted]	lcpage@[redacted]	[<U+200E>5/<U+200E>3/<U+200E>2017 11:57 AM][redacted]. (OGC) (FBI): Jonathan, i know this is well outside the scope of my work, but since i know you and know you have the ear of everyone in EM, i just figured i'd highlight quickly. D's testimony referenced Clinton's emails going to "Anthony Weiner" and did not say Weiner's computer. I dont know any aspect of the case, but all prior reporting was that it was on his computer, which he shared with his wife who advised HRC (and thus that made sense). thought it was peculiar at the time, and now press is off and running with it. Just wanted to highlight in case that was a misstatement by the Director (something i know he almost never makes) - again just in case ; takeaway is that emails were being forwarded to weiner's account essentially.
381	5/3/17 16:20	[redacted]	lcpage@[redacted]	[?5/?3/?2017 11:57 AM][redacted](OGC) (FBI): Jonathan, i know this is well outside the scope of my work, but since i know you and know you have the ear of everyone in EM, i just figured i'd highlight quickly.? D's testimony referenced Clinton's emails going to "Anthony Weiner" and did not say Weiner's computer.? I dont know any aspect of the case, but all prior reporting was that it was on his computer, which he shared with his wife who advised HRC (and thus that made sense).? thought it was peculiar at the time, and now press is off and running with it.? Just wanted to highlight in case that was a misstatement by the Director (something i know he almost never makes) - again just in case ; takeaway is that emails were being forwarded to weiner's account essentially.
382	5/4/17 13:50	ppstrzok@[redacted]	lcpage@[redacted]	So, a) wtf is with [redacted]'s response about "yes I talked with DD" about no access in Rome and b) no way we should let [redacted] go up there, can we send [redacted] instead?
383	5/4/17 13:50	lcpage@[redacted]	ppstrzok@[redacted]	haven't read yet
384	5/4/17 13:57	bjauten@[redacted]	lcpage@[redacted]	In terms of cases related to Russia, we mean our specific team's investigations, correct??
385	5/4/17 13:57	bjauten@[redacted]	lcpage@[redacted]	In terms of cases related to Russia, we mean our specific team's investigations, correct?
386	5/4/17 13:59	lcpage@[redacted]	bjauten@[redacted]	So I would list those that are open, and probably highlight that there are other subjects that are not yet open but in consideration.
387	5/4/17 13:59	bjauten@[redacted]	lcpage@[redacted]	Perfect -- can do
388	5/4/17 14:00	bjauten@[redacted]	lcpage@[redacted]	Do we want summaries/status updates, or just list? Seemed like there were two thoughts in the email
389	5/12/17 13:33	ppstrzok@[redacted]	lcpage@[redacted]	Hey did you see the NYT push?!?
390	5/12/17 13:34	lcpage@[redacted]	ppstrzok@[redacted]	reading it now
391	5/12/17 13:34	ppstrzok@[redacted]	lcpage@[redacted]	"Trump warn Comey and says he may cancel press briefings
392	5/12/17 13:35	ppstrzok@[redacted]	lcpage@[redacted]	Also he tweeted Comey better hope there arent recordings of our conversations
393	5/12/17 13:39	ppstrzok@[redacted]	lcpage@[redacted]	Wow.

394	5/12/17 14:55	[redacted]	lcpage@[redacted]	Hi Lisa - it's [redacted] rom the Midyear Exam team. The Acting Director represented us honorably yesterday. I am so grateful he was able to redirect the narrative regarding the internal level of support for Director Comey. I know it helped ease some of my anxiety.
395	5/12/17 17:06	[redacted]	lcpage@[redacted]	Let Andy know that his testimony about Director Comey was like a vitamin B shot to morale around here
396	5/12/17 17:07	[redacted]	lcpage@[redacted]	This morning, we started collecting cards for Comey.
397	5/12/17 17:08	[redacted]	lcpage@[redacted]	That sounds like a great add campaign - Cards for Comey.
398	5/12/17 17:11	ppstrzok@[redacted]	lcpage@[redacted]	Nice. Source saying D not worried about tapes, that he didn't ask for the meeting, and that he didn't ask to keep his job
399	5/12/17 17:35	ppstrzok@[redacted]	lcpage@[redacted]	Spicy's back and about to get the podium back from McMaster for questions if youre around....
400	5/12/17 17:42	ppstrzok@[redacted]	lcpage@[redacted]	Hey serious question: does Trump's tweet to Comey break any law? Witness tampering?
401	5/12/17 18:03	lcpage@[redacted]	[redacted]	Thanks [redacted] I will.
402	5/12/17 18:04	lcpage@[redacted]	jcmoffa@[redacted]	no problem. Just let me know what you need
403	5/17/17 15:18	lcpage@[redacted]	ppstrzok@[redacted]	Did you know that Wilmer Hale is representing Manafory?
404	5/17/17 15:18	lcpage@[redacted]	ppstrzok@[redacted]	t
405	5/17/17 15:18	lcpage@[redacted]	ppstrzok@[redacted]	Found that out yesterday.
406	5/17/17 15:19	lcpage@[redacted]	ppstrzok@[redacted]	Also wilmer who is representing kushner/ivanka
407	5/17/17 15:19	ppstrzok@[redacted]	lcpage@[redacted]	who is representing D?
408	5/17/17 15:19	lcpage@[redacted]	ppstrzok@[redacted]	beats ms
409	5/17/17 15:19	lcpage@[redacted]	ppstrzok@[redacted]	me
410	5/17/17 15:24	keclinesmith@[redacted]	lcpage@[redacted]	Talked to Pete. Will proceed accordingly. We also will have the special FISA package for the D today. Just need to coordinate handing that off for signature at some point.
411	5/17/17 15:25	lcpage@[redacted]	keclinesmith@[redacted]	okay, that's easy enough. He should be available around 2 to sign that
412	5/17/17 15:44	lcpage@[redacted]	jerybicki@[redacted]	I did a quick word search and didn't see anything particularly on point. I'm concerned that maybe it was something in closed?
413	5/17/17 15:45	lcpage@[redacted]	jerybicki@[redacted]	I'm reviewing my notes now, but if it was, we're not really going to be able to adequately respond
414	5/17/17 17:44	keclinesmith@[redacted]	lcpage@[redacted]	Is there time tomorrow, say 3PM or after, that you can schedule a signing for Cross Wind with the Acting Director? It appears the field is still finalizing it today.
415	5/17/17 18:00	lcpage@[redacted]	keclinesmith@[redacted]	totally doable. Let's talk later.
416	5/17/17 18:11	ppstrzok@[redacted]	lcpage@[redacted]	3:00 crossfire case update with DAG is cancelled
417	5/17/17 18:31	[redacted]	lcpage@[redacted]	Tash is going to ride with the DAG
418	5/22/17 11:27	lcpage@[redacted]	jcmoffa@[redacted]	Would you bring the Flynn cuts too?
419	5/23/17 21:36	[redacted]	lcpage@[redacted]	understandably so, but youre going to be with Director Mueller, and at the center of it all. what a very cool opportunity. i was the counsel thrown into the INSD internal review of FBI training materials as directed by Mueller when we had all the scrutiny over anti-muslim training, and you find your footing pretty quickly and realize you know more than you do
420	6/1/17 19:52	ppstrzok@[redacted]	lcpage@[redacted]	Hey give me a call re SSCI request
421	6/2/17 14:35	lcpage@[redacted]	jpientka@[redacted]	PS, I'm on the Special Counsel team now. For better or worse I guess
422	6/7/17 18:07	lcpage@[redacted]	keclinesmith@[redacted]	I am listening to CNN essentially read from the comey memos right nwo.
423	6/7/17 18:08	keclinesmith@[redacted]	lcpage@[redacted]	So, this is about that. If you have time I want to tip you off on some things
424	6/7/17 18:08	[redacted]	lcpage@[redacted]	[redacted] drives --- UNCLASSIFIED//FOUO
425	6/7/17 18:08	keclinesmith@[redacted]	lcpage@[redacted]	I think the A/D needs to lock those down.
426	6/7/17 18:08	lcpage@[redacted]	keclinesmith@[redacted]	can you come down here?
427	6/7/17 18:08	keclinesmith@[redacted]	lcpage@[redacted]	Yes. OMW.
428	6/7/17 20:14	lcpage@[redacted]	[redacted]	Spoke to baker. Explained that I thought that this issue was not in our purview. I'll confirm with SC team, but in the meantime, he knows you guys should proceed based on FBI equities.'
429	6/7/17 20:41	[redacted]	lcpage@[redacted]	ok, thanks
430	6/8/17 13:42	[redacted]	lcpage@[redacted]	LISA! Any chance that you are here at HQ today and planning to watch Comey's testimony? If you are, I would LOVE to sit and watch it with you... what are your plans?
431	6/13/17 18:54	ppstrzok@[redacted]	lcpage@[redacted]	God Sessions has that funny hand position...
432	6/13/17 19:02	ppstrzok@[redacted]	lcpage@[redacted]	Didn't someone say he DIDNT consult with an ethics official?
433	6/14/17 18:54	ppstrzok@[redacted]	lcpage@[redacted]	Do you have an updated Flynn timeline?

434	6/28/17 13:39	lcpage@[redacted]	[redacted]	Oh crap. I might be logged on at SC if you are trying to lync. I'm sitting at HQ right now. Do you have a desk phone handy?
435	6/28/17 15:10	[redacted]@[redacted]	lcpage@[redacted]	Hey Lisa, do you have time for a quick chat? I got an email from SSCI today on an issue and wanted to quickly deconflict with you before reaching out to Stephen.
436	7/19/17 14:32	ppstrzok@[redacted]	lcpage@[redacted]	Hey do you have softcopies of the three primary Flynn verbatims?
437	7/19/17 14:33	lcpage@[redacted]	ppstrzok@[redacted]	No, I've only ever had hard copies.
438	7/19/17 14:33	ppstrzok@[redacted]	lcpage@[redacted]	OK. Sorta related, how are Andy/your memos about the DAG stuff going? You want me to coord with you or Baker or someone else?
439	7/19/17 14:35	ppstrzok@[redacted]	lcpage@[redacted]	K. Also, please, if you have an updated Flynn timeline that you were maintaining, that would be helpfu
440	7/19/17 14:36	ppstrzok@[redacted]	lcpage@[redacted]	Sorry for all the asks...
441	7/19/17 15:11	lcpage@[redacted]	ppstrzok@[redacted]	I don't have an updated timeline. I can send what I have, but I don't recall ever updating it
442	7/19/17 15:11	lcpage@[redacted]	ppstrzok@[redacted]	Re memos, I am meeting with Andy at noon, and hope to get the rest of them then [redacted] is coming by at 1:15 for some congressional-related question. Can I provide them to her then?
443	7/19/17 15:54	ppstrzok@[redacted]	lcpage@[redacted]	OK pls send what you have, I need to dig up my annotated hard copy
444	7/19/17 15:55	ppstrzok@[redacted]	lcpage@[redacted]	And yes that would be fine to give to [redacted] Thank you
445	8/3/17 14:09	[redacted]	lcpage@[redacted]	oh nothing. I just didn't know if you were back. There was a rumor that your TDY was up
446	8/3/17 14:10	lcpage@[redacted]	[redacted]	From Special Counsel? Yes. I decided not to renew. Trying to actually be a parent for a while
447	8/4/17 15:05	[redacted]	lcpage@[redacted]	It was some article about people who might be called before the grand jury (was yesterday). It was Andy, Carl, a few others and Andy's attorney
448	8/4/17 15:06	lcpage@[redacted]	[redacted]	I actually left the Special Counsel team. I need to fix my life
449	8/4/17 15:06	lcpage@[redacted]	[redacted]	Oh yeah.
450	8/4/17 15:06	[redacted]	lcpage@[redacted]	where r u
451	8/4/17 15:06	lcpage@[redacted]	[redacted]	same office in the glass doors
452	8/4/17 15:06	lcpage@[redacted]	[redacted]	back to working for Andy for now.
453	8/4/17 15:07	lcpage@[redacted]	[redacted]	I don't think I've spoken to you since the D's firing. Geez, I don't know where the time goes
454	8/4/17 15:07	[redacted]@[redacted]	lcpage@[redacted]	good. can I call in a sec
455	9/25/17 14:28	samoyer@[redacted]	lcpage@[redacted]	Steinbach is not on the emails that are being released (re the MYE statement)

Strzok Lync Messages

Date UTC	From	To	Content Text
2016-06-28 22:02:28	ppstrzok@[redacted]	jerybicki@[redacted]	Jim - I have the POTUS - HRC emails D requested at end of briefing yesterday. I hesitate to leave them, please let me know a convenient time to drop them off
2016-07-01 15:42:09	jcmoffa@[redacted]	ppstrzok@[redacted]	We need to talk [redacted] OGA when you get back. I got pulled into a conference call with Trainor because he saw me in the hallway...
2016-07-06 21:06:05	[redacted]	ppstrzok@[redacted]	I have three packets of the (C) e-mails in the review room. I'm doing a quality control check of them now, so they're ready whenever you want/need them. (Kevin has a separate copy for Sally right now.)
2016-07-07 20:20:00	[redacted]	ppstrzok@[redacted]	[redacted] and I are working on the HRC additions to the paper. Since the material is new, do you want her to send the latest internally first (you, JM, SM)? As opposed to DOJ?
2016-07-11 11:50:34	ppstrzok@[redacted]	ramains@[redacted]	Hey I have the Clinton 302 with a couple of very minor edits
2016-07-11 15:09:58	lcpage@[redacted]	ppstrzok@[redacted]	have a couple of mye briefing ideas too
2016-07-12 14:19:36	jcmoffa@[redacted]	sip:samoyer@[redacted]gruu;opaque=app:conf:focus:id:yvn4v2vw	Also, should we get together this mornign to talk MYE since we have to go in front of the DD at 1pm tomorrow with some kind of plan?
2016-07-12 14:20:35	samoyer@[redacted]	sip:samoyer@[redacted]gruu;opaque=app:conf:focus:id:yvn4v2vw	Unfortunately, I have a meeting at 10:30 and 11:45. Want to catch up at noon or before the 1?
2016-07-12 14:21:28	samoyer@[redacted]	sip:samoyer@[redacted]gruu;opaque=app:conf:focus:id:yvn4v2vw	Also, gathering some facts for the meeting tomorrow with the DD. I took Jonathan's email as a tasking for OCA (at this point).
2016-07-12 14:32:49	jcmoffa@[redacted]	sip:samoyer@[redacted]gruu;opaque=app:conf:focus:id:yvn4v2vw	They have a tasking to make a binder summarizing the questions, but doesn't OGC have the ticket on telling him tomorrow what our plan/obligations are for how to answer them? That was my understanding, right?
2016-07-12 15:30:23	ppstrzok@[redacted]	sip:samoyer@[redacted]gruu;opaque=app:conf:focus:id:yvn4v2vw	Varacalli is going. We talked earlier, and are on the same page. While we shouldn't be doing a damage assessment, we need to do some assessment and mitigation work. It's similar to Snowden that way...
2016-07-20 21:17:25	[redacted]	ppstrzok@[redacted]	Hi Pete, EAD Coleman is asking for the MYE talking points in advance of a trip to Dallas FO. Just checking to see if you were able to satisfy Baker's questions re: the fact-based examples. I will also ping you on UNET (sorry to stalk you)
2016-07-21 12:22:33	ppstrzok@[redacted]	lcpage@[redacted]	Does this strike you as odd? I mean, he KNOWS the case, right? [redacted] 5:17 PM Hi Pete, EAD Coleman is asking for the MYE talking points in advance of a trip to Dallas FO. Just checking to see if you were able to satisfy Baker's questions re: the fact-based examples. I will also ping you on UNET (sorry to stalk you)
2016-07-21 13:19:29	[redacted]	ppstrzok@[redacted]	I got them from a NY Times article I found on Google that described the charges and the guilty plea -- also Priestap sent an email to the EAD, which I can forward to you.
2016-07-21 19:27:50	[redacted]	ppstrzok@[redacted]	are you all having the MYE review tomorrow?
2016-07-25 15:47:34	[redacted]	ppstrzok@[redacted]	do we need the MYE meeting today @ 1
2016-07-27 20:00:26	[redacted]	ppstrzok@[redacted]	Pete - Lisa Page sent an email to Bill requesting immediate revioew of the MYE Congress response as she is trying to get it out tonight. There were apparently some revisions. Bill may want to know you review and are good or not with langauge.
2016-07-27 20:01:06	ppstrzok@[redacted]	[redacted]	Id did, we worked on it together. There is an issue of granularity at one point but she has flagged and i agree with her comment
2016-07-27 21:08:32	[redacted]	ppstrzok@[redacted]	just closing loop... i talked to Bill about the MYE paper. He was fine with you taking the lead. I saw you email to that effect directored to Lisa plus.

2016-07-28 13:49:20	ppstrzok@[redacted]	lcpage@[redacted]	so three things I want to talk to you about : 1) [redacted] 2) Our open CI investigations relating to Trump's Russian connections 3) Whether two things I bought frames for are OK to hang
2016-07-28 19:30:07	jcmoffa@[redacted]	ppstrzok@[redacted]	I haven't seen it yet. Dealing with the OGA [redacted]
2016-07-28 19:30:52	ppstrzok@[redacted]	jcmoffa@[redacted]	DNC hack?
2016-07-28 19:38:35	jcmoffa@[redacted]	ppstrzok@[redacted]	Yep. OGA [redacted]
2016-07-28 21:12:12	ppstrzok@[redacted]	jcmoffa@[redacted]	dnc
2016-07-28 21:12:20	ppstrzok@[redacted]	jcmoffa@[redacted]	related to mye
2016-07-29 13:09:16	kheard@[redacted]	ppstrzok@[redacted]	do we need MYE today?
2016-08-01 12:20:27	ppstrzok@[redacted]	jcmoffa@[redacted]	Talked with [redacted] following his email this morning. I think we're fine, Australians want to keep this low key and protect the career dip FGI [redacted] who met with Papadopoulos. DCM is notifying State since FGI [redacted] I asked Paul to ask DCM to limit dissem at State as much as possible. Hopefully means 60 people instead of 120
2016-08-01 12:27:45	[redacted]	ppstrzok@[redacted]	Pete, I am going to send you the doc I plan on givving DCM Williams -- please tell me if you're good with it
2016-08-01 13:11:09	ppstrzok@[redacted]	[redacted]	Would you ask DCM to classify all discussion of our activity at the S//NF level?
2016-08-01 13:11:27	ppstrzok@[redacted]	jcmoffa@[redacted]	I asked Paul to tell DCM to classify all discussion of our activity at the S/NF level
2016-08-01 13:23:13	ppstrzok@[redacted]	lcpage@[redacted]	Also, note we asked LEGAT to tell DCM everything about our involvement should be treated as S//NF
2016-08-01 13:23:34	ppstrzok@[redacted]	lcpage@[redacted]	Also asked that he find out from DCM who he was sending to at main State
2016-08-01 15:21:54	bjvandeun@[redacted]	ppstrzok@[redacted]	how much did Mains get awarded for MYE? I heard it wasn't much. We have hours of Time Off left I could add to whatever you're giving him if so
2016-08-02 12:19:42	ramains@[redacted]	ppstrzok@[redacted]	Pete - hit me up when able to talk about closing MYE and opening the new referral from Congress. Thanks
2016-08-04 19:54:07	kheard@[redacted]	ppstrzok@[redacted]	do you know what time the meeting for MYE at congress on 8/12 is?
2016-08-08 14:02:39	ppstrzok@[redacted]	jpientka@[redacted]	Hey I talked with Sally after the meeting re approvals. For the first few weeks, would you run paper past her before serializing? I'd like to ensure we get the right phrasing/detail/focus as we start out, particularly with regard to some of the stickiness surrounding the campaign and protected political activity stuff. Thanks
2016-08-08 16:13:16	jcmoffa@[redacted]	sip:jcmoffa@[redacted]gruu;opaque=app:conf:focus:id:8q5h5l0r	I saw Pete, but the gist is, we were going to publish an article for the Director and Deputy tomorrow providing the historical context of Soviet and Russian intelligence targeting of US elections. Per the OGA [redacted] this morning, one of McDonough's two main questions is "What has Russia done in the past." This piece was just intended to give the [redacted] that context before we give it to the WH. OGA [redacted] nd thinks the whole thing is stupid. I'll send it to you both on the high side. I'm totally not understanding why it is so offensive. CyD appears to be missing the point.
2016-08-09 23:05:10	samoyer@[redacted]	ppstrzok@[redacted]	Do you have the opening for Crossfire Hurricane?
2016-08-09 23:55:10	ppstrzok@[redacted]	samoyer@[redacted]	Its in Sentinel. I think you have access
2016-08-10 00:02:49	ppstrzok@[redacted]	samoyer@[redacted]	(S//OC/NF) Based on the information provided by Legat London, this investigation is being opened to determine whether individual (s) associated with the Trump campaign are witting of and/or coordinating activities with the Government of Russia.
2016-08-10 00:03:52	ppstrzok@[redacted]	samoyer@[redacted]	Sent the opening to both of you

2016-08-10 13:00:02	jpientka@[redacted]	sip:jpientka@[redacted]gruu;opaque=app:conf:focus:id:85mzcvhd	Also my squad called - we run a very reliable CHS - [redacted] who has a [redacted] that can obtain the FGI [redacted] file on FURY...cost would be $15K.
2016-08-10 15:08:19	keclinesmith@[redacted]	ppstrzok@[redacted]	MIDYEAR EXAM Final Draft LHM vD (accepted) --- SECRET//NOFORN
2016-08-10 22:11:43	ppstrzok@[redacted]	jpientka@[redacted]	Let's send early, give him the option. And don't worry about me - you're doing great, believe me this is night and day compared to MYE
2016-08-10 22:34:12	ppstrzok@[redacted]	lcpage@[redacted]	I left him a VM just now closing the loop, Moffa for Clinton, and me for Trump. If he wants just one, we'll go with Jon
2016-08-15 13:53:05	[redacted]	ppstrzok@[redacted]	Pete, OPA called this AM about DOJ and/or FBI providing our FBI HRC interview notes to Congress [redacted] wanted to know how OPA should respond if contacted by media outlets. OPA would prefer having a prepared response which indicates we did, did not, or are planning to release the note and to whom.
2016-08-15 14:30:45	ppstrzok@[redacted]	mlaird@[redacted]	Short answer is we are not providing interview notes. What we want to say publically about that is a different matter. Would you ask [redacted] o send an email to the MYE distro list she (the one where Rybicki and Lisa Page are cc:ed) has asking the question? Thanks
2016-08-16 14:16:29	ppstrzok@[redacted]	[redacted]	Also, need to ask them to see if they're able to provide someone here to bump Papadopoulos ASAP.
2016-08-16 14:16:46	ppstrzok@[redacted]	[redacted]	Briefed D yesterday, he's in as much info as soon as possible mode
2016-08-16 14:41:57	ppstrzok@[redacted]	[redacted]	For people here to bump Papadopoulos
2016-08-16 16:42:53	[redacted]	ppstrzok@[redacted]	Pete - are you around to discuss MYE?
2016-08-16 19:49:29	mfvaracalli@[redacted]	ppstrzok@[redacted]	OGA [redacted]
2016-08-17 18:19:25	ppstrzok@[redacted]	[redacted]	OGA [redacted] A
2016-08-17 18:55:58	[redacted]	ppstrzok@[redacted]	OGA [redacted]
2016-08-23 12:32:48	jpientka@[redacted]	ppstrzok@[redacted]	thoughts from you regarding what I write-up if anything regarding the CI brief I gave? Assessment on RAZOR as he is a subject, but leave the other two out other than I provided a CI brief? I think it prudent to document what I said and admonished them of...especially if any of the classified is ever on CNN, debate , etc and is referred to the BU. EC or 302?
2016-08-23 14:41:44	ppstrzok@[redacted]	jpientka@[redacted]	Def let's write up. I think an EC should be OK. Do you envision anything testimonial in there? If Sally or Kevin have strong opinions I'd defer to them
2016-08-23 18:07:09	jpientka@[redacted]	ppstrzok@[redacted]	Democratic candidate - Saturday 9/11 at White Plains RA
2016-08-23 18:07:26	jpientka@[redacted]	ppstrzok@[redacted]	dont know +2 yet
2016-08-23 18:07:50	jpientka@[redacted]	ppstrzok@[redacted]	Pence looking like FBI Indianapolis on 9/2
2016-08-23 18:07:55	jpientka@[redacted]	ppstrzok@[redacted]	dont know +2
2016-08-23 18:08:14	jpientka@[redacted]	ppstrzok@[redacted]	Trump part 2 - next week in NY Tues, Weds or Thurs...
2016-08-23 18:08:23	jpientka@[redacted]	ppstrzok@[redacted]	Kaine - nothing yet
2016-08-23 22:48:18	jpientka@[redacted]	ppstrzok@[redacted]	manafort
2016-08-23 22:48:21	ppstrzok@[redacted]	jpientka@[redacted]	Where?

2016-08-30 23:02:54	ppstrzok@[redacted]	lcpage@[redacted]	Kids are genius At this time, Flynn interjected,"I did SIGINT." Writer responded that he could then appreciate what our country can do technically to exploit a Tier 1 target and we must extrapolate a Foreign Intelligence Service could do the same to us. Trump then stated,"Yes I understand its a dark time. OGA We used to lock things in a safe in a room, now anyone can get in. My son is ten years old. OGA
2016-09-16 17:06:17	samoyer@[redacted]	ppstrzok@[redacted]	Moffa and I are meeting with ODAG about access to the OGA at 1:30. We may be a little late for the 2:30 CH meeting. I do have something I'll need to raise with you about CH
2016-09-20 19:56:21	[redacted]	ppstrzok@[redacted]	FYI just sent Joe M to get with Joe P on something that just came up: [redacted] and agent in IOD was out to dinner recently and sat next to, what she later learned was DOS A/S Toria Nunland and Senator Corker. [redacted] overheard discussions about Trump, etc. Toria is in my NSC meetings over the harassment and was the big decision maker on the PNG, etc after the assault. not sure if any issue but something work looking at
2016-09-20 21:01:20	cfmcgonigal@[redacted]	ppstrzok@[redacted]	Also, they will want to discuss the Russian DNC hack as well. As soon as I receive the OCAs piece which will be provided to the D, I will forward to you.
2016-09-21 12:11:07	ppstrzok@[redacted]	[redacted]	Hey can you bring by the OGA which details the Russian and the German? Thanks
2016-09-22 22:20:50	ppstrzok@[redacted]	lcpage@[redacted]	You heard Russians back on DNC?
2016-09-23 18:25:52	ppstrzok@[redacted]	jpientka@[redacted]	Any updates before I walk upstairs? (eg Deripaska positive contact, CG cyber stuff?)
2016-09-23 19:49:17	jpientka@[redacted]	ppstrzok@[redacted]	however, this is a cut and paste from CG at 3PM for you guys: Miami followed up this morning with Central Dynamics who confirmed that the mail1.trump-email.com domain is an old domain that was set up in approximately 2009 when they were doing business with Trump Organization that was never used. They released the domain via GoDaddy to the Trump Organization over a year ago; however, the DNS tables were not updated and that domain still pointed to Central Dynamics servers. As of this afternoon, a WHOIS look-up revealed that the mail1.trump-email.com no longer resolves to Central Dynamics, indicating they likely updated their DNS tables after the FBI informed them of the oversight. This email domain is no longer pointing to any active mail server. Central Dynamics provided reviewed a picture of a Barracuda (spam filter) service connected to server [trump-email.com]. The information displayed by the Barracuda spam filter for trump-email.com indicates that during an unspecified time period, 15 inbound emails were received, 1 was allowed to pass through the filter, and 1 outbound email was marked as spam and blocked. The information provided only reflects email smtp traffic, and we have requested that Miami obtain logs for the email server on which the domain was residing to identify whether or not there was any other traffic (non-smtp) that indicates malware or another ALFA BANK traffic (including the alleged DNS queries) residing on the server OGA

2016-09-23 22:21:23	ppstrzok@[redacted]	bjauten@[redacted]	Loking at the Yahoo article, i would definitely say at a minimum Crown's reports should be viewed as intended to influence as well as to inform\
2016-09-27 14:22:26	[redacted]	ppstrzok@[redacted]	SAP in HRC's account: All but one - [redacted] SAP in Sullivan's account: No.
2016-09-28 21:36:17	ppstrzok@[redacted]	[redacted]	I spoke with Iris and think explained generally how we're approaching the broad election issue, and I hope corrected any misperception. I think she (don't know to what extent Tash is) is looking for more regular info. Some of that desire I get given Andy is updating the DAG every M/W/F. I offered that we're meeting with NSD once a week to discuss the election/influence activities (we're expanding the Crossfire discussion to include Cyber as I understand Carlin and [redacted] were caught unaware by the Yahoo! publicity).
2016-09-28 21:36:19	ppstrzok@[redacted]	[redacted]	But I don't want to get in the middle of an information battle between ODAG and NSD.
2016-09-30 14:09:12	ppstrzok@[redacted]	jdmarasco@[redacted]	Hey Steve mentioned last night Victoria Nuland received something from a US Ambo somewhere that he/she had received from a investigative firm made up of former UK IOs. Said it related to Trump, and she was going to give it to him but was called into a meeting. Steve mentioned having [redacted] grab it - bottom line, we need it today (have folks traveling OCONUS on Sat on potentially the same reporting).
2016-10-17 17:01:55	ppstrzok@[redacted]	jpientka@[redacted]	Any update from Mitch?
2016-10-17 17:57:42	jpientka@[redacted]	ppstrzok@[redacted]	update: 2 hour meeting. 10:45-12:45. Subject staying in reston and has meeting downtown at 4PM. NFI, however SSG is on. Overall cagey. No straight answers. Parced words/threaded the needle very similar to the letter and other interactions. Most interesting nuggets - did not deny knowing Sechin. Steve says hard to explain but audio will convey. there was a line where Mitch asked DRAGON to help him invite Sechin to Acmbridge, DRAGON advised his attorneys would be wary of such an act. he outright denied knowing Deveykin.
2016-10-17 18:00:04	jpientka@[redacted]	ppstrzok@[redacted]	Also mentioned his most campaign career will be to start a think tank - along lines of counter to current US policy. More inline with Russia and his Op Ed piece. When it came to money he inferred he had an open check...but didnt say who was paying. he is aware the other candidate has hired PIs to look into him and he knows they are doing it in London....
2016-10-17 18:00:51	jpientka@[redacted]	ppstrzok@[redacted]	UK - claimed to be staying with friends in UK and has an interview on Monday. We have a specific town he will be staying and willrelay to paul.
2016-10-17 18:01:12	jpientka@[redacted]	ppstrzok@[redacted]	Pretoria - again cagey - just mentioned a couple of meetings.
2016-10-17 18:02:02	jpientka@[redacted]	ppstrzok@[redacted]	Claimed to have two passports. Im unfamiliar with the practice but mentioned one had a "leave to remain" stamp in it for UK. Will clarify.
2016-10-17 18:02:24	jpientka@[redacted]	ppstrzok@[redacted]	Team will have more this afternoonand will be back around 3PM.
2016-10-17 18:02:39	jpientka@[redacted]	ppstrzok@[redacted]	We will work to process and get highlight reel up.
2016-10-17 19:06:12	jpientka@[redacted]	ppstrzok@[redacted]	steve and [redacted] are back
2016-10-18 10:44:13	ppstrzok@[redacted]	jcmoffa@[redacted]	And guess what? DOJ still hasn't moved Dragon FISA past DAG...
2016-10-18 14:14:43	ppstrzok@[redacted]	lcpage@[redacted]	Hey let me know when you're at your desk, I'll come up and we can input JB and [redacted]s comments into the TPs and get them to Rybicki prior to our 111
2016-10-19 09:44:37	jpientka@[redacted]	ppstrzok@[redacted]	here working the timeline and Woodsing what we can short of the cert copy
2016-10-19 12:08:50	ppstrzok@[redacted]	jcmoffa@[redacted]	reading dragon fisa
2016-10-19 13:40:22	ppstrzok@[redacted]	meryan2@[redacted]	Hi [redacted] do you have the Midyear talking points you drafted for the SACs way back when? Looking for general case overview information. Thanks

2016-10-19 15:43:22	[redacted]	ppstrzok@[redacted]	Pete - Cyber is asking for information regarding the Romanian server that housed the Blumenthal emails. The latest release of 302s resulted in a request to LEGAT by the Romanians. We have the info but I wanted to check with you as to how much we can release.
2016-10-19 19:52:28	ppstrzok@[redacted]	[redacted]	I think we can. I'd defer to CYD. Is it pretty much the info that was on thumb drive that the WF CHS gave us?
2016-10-19 20:07:07	[redacted]	ppstrzok@[redacted]	Yes. it is all on the thumb drive. I ran it by Kevin so that is how Sally knows. Are you going tonight?
2016-10-21 17:28:22	[redacted]	sip[redacted]gruu;opaque=app:conf:focus:id:lvqz7yd3	It's all over the news that among John Podesta's hacked gmails are ones between him and Obama going back to at least 2008. I wonder if the Obama email account is this same Yahoo account that Chris is now talking about?
2016-10-24 17:49:35	dpieper@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:36jt1k10	Are you referring to Midyear?
2016-10-24 22:42:14	ppstrzok@[redacted]	[redacted]	Bob- for MYE, I'm trying to pull out from the way back time machine the date we met with INSD and provided the [redacted] 302s. I remember meeting the guy in your office. Do you (or Myra) still have your old calendar? I have a note to myself on 9/4/15 that I needed to do so. Thanks. I hate this case...
2016-10-26 19:08:41	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:005mtywn	27 confirmed classified TOTAL (26 to ClintonEmail, 1 to Yahoo): - 6 of the 27 were SECRET then (4 of which remain SECRET now and 2 of which are CONFIDENTIAL) - 21 of the 27 were CONFIDENTIAL then (16 of which remain CONFIDENTIAL now and 5 of which are UNCLASS or FOUO)
2016-10-26 19:45:43	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:005mtywn	And point of clarification, we are just talking about Huma's ClintonEmail or Yahoo accounts? Do we care how many of the Confirmed Classified were in her State.gov? That will take a lot longer to figure out since we didn't track that on the spreadsheet.
2016-10-26 20:16:09	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:005mtywn	And yes, just the cintonemail and yahoo for now
2016-10-26 20:30:22	ppstrzok@[redacted]	[redacted]	H[redacted] are you there, by any chance is Sally with you? Q re whether DOJ restrictions on sharing crim info w/ WH applies to OGA [redacted] Thanks
2016-10-31 17:08:37	ppstrzok@[redacted]	jcmoffa@[redacted]	Bill also said DD said MYE brief may get pushed till tomorrow
2016-11-01 15:09:31	jcmoffa@[redacted]	sip[redacted]gruu;opaque=app:conf:focus:id:zhg97dzk	She was with me and now she is headed down to the 11am with DOJ in 4017 I believe. We were briefing in the MYE review team.
2016-11-07 18:01:40	samoyer@[redacted]	ppstrzok@[redacted]	I won't be able to meet at 2:30 anyway. I have two other meetings at that time. One with Baker so hoping to follow up with him on the OGA [redacted]
2016-11-08 14:25:29	jcmoffa@[redacted]	sip:jcmoffa@[redacted]gruu;opaque=app:conf:focus:id:73gg3g05	Great. Can we steal him to go see the Crossfire and Russia program guys? The only ones in SIOC are the CD social media people and the multi-division command post (I assume that is who he is goign to see). We are also supposed to be in Cyber meeting at 11am but I'll skip it if he has time to come see the team...
2016-11-10 13:07:23	ppstrzok@[redacted]	jpientka@[redacted]	Are we having a CH intel SVTC this afternoon?
2016-11-28 13:16:15	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:2fn007sn	I'd like to get together this morning to discuss London. Would 10:30/11:00 work?
2016-11-28 15:17:22	ppstrzok@[redacted]	mfvaracalli@[redacted]	Hey what TR# have we been using for this years Crossfire travel?
2016-11-28 15:41:22	mfvaracalli@[redacted]	ppstrzok@[redacted]	[redacted] which is now completely depleted as a result.
2016-11-28 15:47:24	ppstrzok@[redacted]	mfvaracalli@[redacted]	OK I will ask Lori to plus it up Thanks
2016-11-28 19:08:26	jcmoffa@[redacted]	ppstrzok@[redacted]	Yo. I have this memo laying out past/future Flynn investigation that the AD wanted today. You want to see it before I hand it to him?

2016-12-12 16:09:09	[redacted]	ppstrzok@[redacted]	Pete-Sec/DHS is sitting down to speak with WaPo's David Ignatius tomorrow to speak about the Russian hack issue...we have an opportunity to clarify some things through the Secretary if desired...you have about fifteen minutes today to huddle with myself and Mike?
2016-12-16 14:42:38	jpientka@[redacted]	ppstrzok@[redacted]	Just passing this along as I write the Ohr 302 from Monday. Just want you to know this narrative is out there: Simpson received a bizarre tip on December 9 that the initial impetus to look at Anthony Weiner's computer came from FGI [redacted] Simpson is not sure whether to believe this.
2016-12-16 14:53:56	ppstrzok@[redacted]	jcmoffa@[redacted]	Hey stop by, DD wants Crown added to material we're providing to CIA/DNI influence report
2016-12-19 15:45:01	ppstrzok@[redacted]	[redacted]	Hey Paul need to talk hit me here when you can. BLUF - I need to talk to FGI at the FGI about using his sh*t in the report POTUS has asked for
2016-12-19 16:24:36	ppstrzok@[redacted]	jpientka@[redacted]	Where are we in interview of Winer?
2016-12-19 23:10:07	[redacted]	ppstrzok@[redacted]	I can ask you this over lync. Steinbach is covering a deputies secure call tomorrow from 10 to 11. My hunch is that the call will cover every potential cost we could impost on Russia in the next couple weeks. My question: is it a bad idea to invite Laycock to sit in for the call? Would you or Bill prefer to sit in for CD without Laycock?
2016-12-20 16:03:29	jpientka@[redacted]	ppstrzok@[redacted]	Pete - also forgot to mention: Regarding our discussions with OI specifically [redacted] Apparently they are doing us a solid by meeting with us on continued discussions re:TYPHOON. theyve made it clear [redacted] would not support even our discussions let alone an app...
2016-12-20 20:43:52	ppstrzok@[redacted]	lcpage@[redacted]	Papadopoulos
2017-01-03 11:24:27	ppstrzok@[redacted]	jcmoffa@[redacted]	Hey can you send me that FGI reporting? I don't have it
2017-01-03 20:54:16	samoyer@[redacted]	ppstrzok@[redacted]	How do you want to handle this SKorea case out of Atlanta? Do you want it to go to the special "Crossfire Unit" or should it stay with CD4? If it's a CD4 case, do you want to handle this as a close hold (NSLs, etc done outside the system)?
2017-01-03 21:50:09	ppstrzok@[redacted]	samoyer@[redacted]	I want this and [redacted] in CD4. Ned to convince Bill
2017-01-03 21:55:11	samoyer@[redacted]	ppstrzok@[redacted]	Got it. These should definitely be in CD4. They are traditional 65 or FARA cases. We can't work the entire administration out of one unit (esp a unit that (1) is focused on the Russian side of things and (2) has no real prosecution or espionage experience)). Ok. Off my soapbox.
2017-01-03 21:57:36	ppstrzok@[redacted]	samoyer@[redacted]	He's still stuck on having it all together, but I think i saw some daylight fo rnon-Russia stuff
2017-01-03 21:57:50	ppstrzok@[redacted]	samoyer@[redacted]	I'm worried when Flynn blabs himself into a legit 65
2017-01-03 21:58:13	samoyer@[redacted]	ppstrzok@[redacted]	Yeah, there's absolutely no reason to have the non-Russia stuff with this special unit.
2017-01-03 21:58:21	samoyer@[redacted]	ppstrzok@[redacted]	If he hasn't already....
2017-01-03 21:59:58	ppstrzok@[redacted]	samoyer@[redacted]	I'm angry at him about it. I told him before Xmas I wanted to keep OGA and laid out all the reasons its bad to have a Trump Unit (which is what it would become) rather than a Russian influence one. Did it again with Moffa this morning. Seemed to have a little more impact. Need to try a third time
2017-01-03 22:00:24	ppstrzok@[redacted]	samoyer@[redacted]	And I still cant get the OGA which apparently went to Jen and she's not talking about it

2017-01-03 22:01:00	samoyer@[redacted]	ppstrzok@[redacted]	Yeah, a "Trump Unit" is a REALLY bad idea[redacted] unit needs to look at the Russian threat in a different way. But our cases have to resolve back to the units that have expertise.
2017-01-03 22:05:50	ppstrzok@[redacted]	jcboone@[redacted]	Hey do you have the OGA [redacted] (or extended reporting) on [redacted] corresponding to the OGA [redacted] sent on the 30th? Want to talk to you (and Bill) about the disposition of the OGA [redacted]...would like to house it in 4C
2017-01-04 19:11:22	ppstrzok@[redacted]	jpientka@[redacted]	Hey if you havent closed Fury, don't do it yet
2017-01-04 19:12:33	ppstrzok@[redacted]	jpientka@[redacted]	Sorry RAZOR
2017-01-04 19:23:46	bjauten@[redacted]	ppstrzok@[redacted]	[redacted] has been handling RAZOR's closure -- do you want me to reach out to him?
2017-01-04 19:37:01	ppstrzok@[redacted]	jpientka@[redacted]	they're trying to decide if the contact between CR and Kislyak merits a crimes report to DOJ based on biolating 953
2017-01-04 22:59:11	ppstrzok@[redacted]	mfvaracalli@[redacted]	Hey got clarity on what legacy Crossfire cases are going where. Let's discuss when you have a sec. I have a D brief tomorrow at 9
2017-01-05 16:44:27	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:2m0vb8v1	Hey can one of you source the info about Putin using the roof of Trump Tower in NY for secure comms back to rodina?
2017-01-05 16:46:17	ppstrzok@[redacted]	lcpage@[redacted]	What?!? God I want to listen to this
2017-01-05 16:46:34	ppstrzok@[redacted]	[redacted]	No, we may assign him somewhere else, don't send yet
2017-01-05 23:12:18	ppstrzok@[redacted]	bjauten@[redacted]	Hi Brian, do you have the most recent CROWN report grid with receipt dates? Thanks
2017-01-05 23:53:28	ppstrzok@[redacted]	lcpage@[redacted]	Rgr. Let me know if he's square with the Crown timing. D seemed interested from the standpoint of defending when we knew, what we did, etc.
2017-01-05 23:53:46	ppstrzok@[redacted]	lcpage@[redacted]	I suppose we should consider a more detailed timeline. Or maybe just wait for when the time comes
2017-01-06 16:15:12	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:fd6nspmb	Pls I need a copy of a cheat sheet FGI [redacted] gave us with Crown sourcing, as well as to give you something
2017-01-06 16:15:35	bjauten@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:fd6nspmb	Will bring it down in just a sec
2017-01-06 21:51:56	ppstrzok@[redacted]	cfmcgonigal@[redacted]	This re holding copy of report for Trump people? If not, need to talk to you, too
2017-01-09 21:43:38	ppstrzok@[redacted]	lcpage@[redacted]	Story no longer Sciutto, now Evan Perez. Internal nervousness about nature of allegations
2017-01-09 21:44:35	ppstrzok@[redacted]	lcpage@[redacted]	Also Carl Bernstein (yes that Carl) called OPA, said he got a "dossier" from McCain
2017-01-09 21:45:24	lcpage@[redacted]	ppstrzok@[redacted]	Awesome. Let Carl run it down then.
2017-01-09 22:17:04	ppstrzok@[redacted]	[redacted]	OK relayed FGI [redacted] they will hold off for now
2017-01-11 21:19:31	ppstrzok@[redacted]	[redacted]	WSJ identity has published identity and current employment of source
2017-01-11 21:19:48	ppstrzok@[redacted]	[redacted]	sorry, strike the first "identity" above
2017-01-11 21:21:15	[redacted]	ppstrzok@[redacted]	Thanks Pete - I bumped into Steve in the corridor who let me know
2017-01-11 21:21:33	[redacted]	ppstrzok@[redacted]	FGI [redacted]
2017-01-11 21:22:28	[redacted]	ppstrzok@[redacted]	I haven't heard anything further from FGI [redacted] on this. Still a requirement from Neil to get hold of the report if possible
2017-01-11 22:06:07	ppstrzok@[redacted]	[redacted]	Hi John, you there? I have [redacted] with me
2017-01-11 22:06:22	[redacted]	ppstrzok@[redacted]	Excellent...let me call you...

2017-01-12 13:41:09	jpientka@[redacted]	ppstrzok@[redacted]	HEIDE, CURTIS A. (CG) (FBI) 8:21 AM i know you're not point on this anymore, but typhoon got a call from the VP at Fox News yesterday, who advised that the government was conducting "checks" on him a few months back. i haven't listened to the exact audio, but i'm guess that's the FARA checks that we did with DOJ on our 4 main guys; especially given the article that you pushed yesterday.
2017-01-12 20:07:57	bjauten@[redacted]	ppstrzok@[redacted]	(S//NF) The CHS has booked travel to Las Vegas, for both himself and CROSSFIRE TYPHOON. The two plan to travel out on the morning of January 13, 2017 and return to Chicago on the evening of January 14, 2017. FBI Chicago has identified them to be booked on SOUTHWEST AIRLINES flights SW 1633 and SW 4707, respectively. The CHS further reserved one hotel room for their travel, which Chicago has identified as the LINQ HOTEL, located at 3535 South Las Vegas Boulevard, Las Vegas, Nevada 89109.
2017-01-13 19:35:07	[redacted]	ppstrzok@[redacted]	sorry.? was out and just got your email and IM.? [redacted] will send Huma draft now and I will check the low side and get back to you.
2017-01-17 14:45:27	ppstrzok@[redacted]	lcpage@[redacted]	Hey, you up for lunch? Saw tomorrow's out and Thurs will be dicey. Also, want to talk to you about what to do with Pence statement re. RAZOR...
2017-01-18 20:30:03	lcpage@[redacted]	ppstrzok@[redacted]	Sigh. I don't know if that is a good thing.
2017-01-18 20:30:17	ppstrzok@[redacted]	lcpage@[redacted]	No one having anything?
2017-01-24 11:46:07	ppstrzok@[redacted]	[redacted]	Hi - sorry I missed you yesterday. About to email you questions for Andy to think about in advance of his call with Flynn. I'm sure he's thought of them already, but just in case
2017-01-24 13:56:33	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=a pp:conf:focus:id:z3srbtdz	Any feedback on timing for DD-Flynn call? I'd appreciate it, as Joe is sitting on my sofa on short standby and loving his opportunity for an impromptu DAD shadow program...
2017-01-24 13:57:20	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=a pp:conf:focus:id:z3srbtdz	hahha. No timing yet. I'm still trying to connect with Flynn's office to set up the call. I left a message for Flynn's EA to call me.
2017-01-24 13:57:33	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=a pp:conf:focus:id:z3srbtdz	I'll let you know as soon as I know.
2017-01-25 15:51:29	[redacted]	ppstrzok@[redacted]	Pete-when you get sec, need to get your opinion on how to navigate queries on Flynn. No rush...4-5035.
2017-01-25 21:39:13	ppstrzok@[redacted]	lcpage@[redacted]	I still have your Flynn cut
2017-01-27 00:30:03	ppstrzok@[redacted]	mfvaracalli@[redacted]	Hey per DD, good to go to interview TYPHOON. Let's get it done tomorrow. Bottom line, need to get to the point in the interview where he's discussing allegations the Russians offered assistance to the Trump camp. If they can get him there without direct question, great. But if he doesn't go there, that question needs to be directly asked.
2017-01-27 13:03:17	jcboone@[redacted]	ppstrzok@[redacted]	Let's talk this morning about TYPHOON.? I thought about this last night and given the fact that the focus is on the Russian angle, I think we should shift it to [redacted]s team for now as that aspect plays out.? Particularly if we're looking at the DRAGON ties.? If it washes and the interest in only 303, then it would go back.? Keeping it apart though is causing a hole for the team now.

2017-01-27 13:30:48	ppstrzok@[redacted]	jcboone@[redacted]	Let's talk. I think our anticipation is he has visibility into a conversation about the Russian offer of help (and I'd be willing to bet if he talks, he fingers Page or Manafort), and the great majority of what we're seeing him doing is with regard to Israel - his meetings, his alleged clandestine activity, working towards the FISA, everything else. Plus, we decided on it a few weeks ago - though I'm not sure why that message never got to[redacted]nasmuch as my guys had some frustration that he continues to reach out to Curtis - and I don't want to switch up on the literal day of the interview. Maybe see what he has to say and consider then? As far as a hole, I told Mike and [redacted] yesterday, I expected them to be sharing everything about him with [redacted]
2017-01-27 14:30:11	jcboone@[redacted]	ppstrzok@[redacted]	Concur with most but let's talk
2017-01-27 14:55:19	ppstrzok@[redacted]	jcmoffa@[redacted]	BOONE, JENNIFER C. (CD) (FBI) 8:03 AM Let's talk this morning about TYPHOON. I thought about this last night and, given the fact that the focus is on the Russian angle, I think we should shift it to[redacted]s team for now as that aspect plays out. Particularly if we're looking at the DRAGON ties. If it washes and the interest in only 303, then it would go back. Keeping it apart though is causing a hole for the team now. STRZOK, PETER P. (CD) (FBI) 8:30 AM Let's talk. I think our anticipation is he has visibility into a conversation about the Russian offer of help (and I'd be willing to bet if he talks, he fingers Page or Manafort), and the great majority of what we're seeing him doing is with regard to Israel - his meetings, his alleged clandestine activity, working towards the FISA, everything else. Plus, we decided on it a few weeks ago - though I'm not sure why that message never got to[redacted] inasmuch as my guys had some frustration that he continues to reach out to Curtis - and I don't want to switch up on the literal day of the interview. Maybe see what he has to say and consider then? As far as a hole, I told Mike and [redacted] yesterday, I expected them to be sharing everything about him with [redacted] BOONE, JENNIFER C. (CD) (FBI) 9:30 AM Concur with most but let's talk
2017-01-27 15:53:32	ppstrzok@[redacted]	jcmoffa@[redacted]	Yeah. She came by. Talked about all his connections with Page and Millian. I said let's see his demeanor today. If he's willing to work with us against either of them, I'll reconsider. I would be more sympathetic if there weren't 25 highre priority unaddressed things we're not doing. Is there a case on RT opened? What are we doing about Millian? There's a lot of focus on I Want to Do What You're Doing and not so much on I want to do what no ones doing right now
2017-01-27 17:15:07	jcmoffa@[redacted]	ppstrzok@[redacted]	There is a case on RT out of WFO. No clue what is happening with it. Millian does not appear to have been advanced at all.
2017-01-27 17:56:32	mfvaracalli@[redacted]	ppstrzok@[redacted]	FYSA, CG is talking to TYPHOON.
2017-01-27 17:57:09	mfvaracalli@[redacted]	ppstrzok@[redacted]	His mom wasn't going to let him go to the FBI office to talk, but he went anyway. : -)
2017-01-27 17:57:26	mfvaracalli@[redacted]	ppstrzok@[redacted]	Also, the text data was provided t[redacted] this morning.
2017-01-27 18:18:46	ppstrzok@[redacted]	mfvaracalli@[redacted]	Ha, that's funny re Typhoon. That's what you get for not listening to mom...;)
2017-01-27 23:00:31	mfvaracalli@[redacted]	ppstrzok@[redacted]	FYI, just clarified/verified with FBI CG that Joseph Mifsud stated to TYPHOON it was the "Russians" who had the e-mails.
2017-01-27 23:03:07	ppstrzok@[redacted]	jcmoffa@[redacted]	VARACALLI, MICHAEL F. (CD) (FBI) 6:00 PM FYI, just clarified/verified with FBI CG that Joseph Mifsud stated to TYPHOON it was the "Russians" who had the e-mails.
2017-01-30 18:42:01	jcboone@[redacted]	ppstrzok@[redacted]	[redacted] called over to WFO to be sure the digital copies of the calls were being passed.? He was told Varacalli had gotten them.

2017-01-30 20:10:19	mfvaracalli@[redacted]	ppstrzok@[redacted]	FYSA: CD-1 opened a 105H on MISFUD, OO:CG, handled by Curtis. We'll work closely with CD-1 to ensure good coordination as we continue with TYPHOON.
2017-01-30 20:43:47	ppstrzok@[redacted]	jcboone@[redacted]	yep got them
2017-01-30 21:15:28	mfvaracalli@[redacted]	ppstrzok@[redacted]	Any insight into how the DD's meeting with Flynn went regarding [redacted] Friday evening?
2017-02-01 19:31:41	samoyer@[redacted]	ppstrzok@[redacted]	Are you around? I'd like to talk to you (and maybe Varacalli and Moffa) before advising Curtis. See email.
2017-02-01 22:32:12	mfvaracalli@[redacted]	ppstrzok@[redacted]	CG is reaching out to TYPHOON via phone to try to get a one-on-one meet. If he wants to meet us with an attorney present, we may send Sally or Kevin tomorrow to join Curtis in any interview.
2017-02-01 22:42:24	samoyer@[redacted]	ppstrzok@[redacted]	Sigh. Everyday we get something new. Remind me to tell you about (1 OGA [redacted] and (2) JK criminal case re Russian oligarch with ties to former CD1 SC and others. (I believe Mike V is aware of this and may have already briefed you)
2017-02-01 22:58:10	samoyer@[redacted]	ppstrzok@[redacted]	OGA [redacted] as recently as yesterday. Field may be looking for guidance from CD as to what to put in our response (this doens't even include the fact that he hit on our CH 97 case).
2017-02-01 23:05:14	mfvaracalli@[redacted]	ppstrzok@[redacted]	TYPHOON has opted to meet without an attorney and is meeting with Curtis @ 1800 (now).
2017-02-01 23:27:51	samoyer@[redacted]	ppstrzok@[redacted]	Yeah. [redacted] has all the facts and details. Maybe we can do a lync call with field tomorrow or Friday. I'll touch base with you tomorrow.
2017-02-01 23:37:35	ppstrzok@[redacted]	lcpage@[redacted]	Ah. Yeah, that sucks. I get it. Can I stop by at some point and finish reading that transcript? Not urgent, and i suppose people are milling around still up there.
2017-02-01 23:37:55	ppstrzok@[redacted]	lcpage@[redacted]	Have someone taking the cuts to WH tomorrow
2017-02-01 23:37:59	lcpage@[redacted]	ppstrzok@[redacted]	yes, but there are a million people still milling.
2017-02-01 23:38:05	ppstrzok@[redacted]	lcpage@[redacted]	And they're talking to Typhoon now, without an atty
2017-02-02 18:47:46	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=a pp:conf:focus:id:rn6gsth7	Hey heads up per [redacted] WH is ripsh*t about leak of contents of call between P and foreign counterpart and are urgently asking process for media leak referral. I havent yet told Bill but will as soon as a call I'm on is done. To the extent we have people sharing information of this nature with us, we need to be very cautious about it. Including caution about reaching out to them now. Think about it now, let's discuss later
2017-02-02 18:53:14	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=a pp:conf:focus:id:rn6gsth7	I'm not. I just talked to Kevin and he said he heard they were concerned about leaks of the transcripts from calls with Mexico and Australia.
2017-02-02 18:53:41	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=a pp:conf:focus:id:rn6gsth7	He gave me a different presentation of the facts
2017-02-02 18:53:51	[redacted]	ppstrzok@[redacted]	But I think WHC is involved.
2017-02-02 23:28:44	mfvaracalli@[redacted]	ppstrzok@[redacted]	Did you get the TYPHOON update from them when you spoke to [redacted]/Kevin?
2017-02-02 23:59:41	mfvaracalli@[redacted]	ppstrzok@[redacted]	If not, Curtis contacted TYPHOON and he said he wanted to meet with his attorney. Curtis is trying to get a few minutes with him at least...otherwise, we'll try to get both him and his attorney and have the attorney sign an NDA.
2017-02-03 21:07:47	ppstrzok@[redacted]	sip:lcpage@[redacted]gruu;opaque=app :conf:focus:id:qfhbpkwp	And Dina said she went to defensively brief Hope Hicks. With the EAD. Face time
2017-02-03 21:09:17	jcmoffa@[redacted]	sip:lcpage@[redacted]gruu;opaque=app :conf:focus:id:qfhbpkwp	Super. She asked me for the write-up we did on Hope Hicks and what we found about her in the system. So I guess that's where she went.

2017-02-03 21:12:10	ppstrzok@[redacted]	sip:lcpage@[redacted]gruu;opaque=app:conf:focus:id:	BOONE, JENNIFER C. (CD) (FBI) 12:29 PM Do you have the cuts (or summary of cuts) re Hicks? STRZOK, PETER P. (CD) (FBI) 12:29 PM I dont think so. Didn't know there were any.... BOONE, JENNIFER C. (CD) (FBI) 12:33 PM what jon referenced in the 1100s when we were still in the big conf room no worries. i'll ask moffa what he has
2017-02-03 21:19:55	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:	[redacted] managed to piss off both Steinbach and Flynn on the same day.
2017-02-03 21:20:04	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:	What did he do to Flynn?
2017-02-03 21:20:21	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:4gsvcbs2	Flynn expected the brief and was told it wouldn't happen because of Kevin.
2017-02-08 22:28:20	mfvaracalli@[redacted]	ppstrzok@[redacted]	Sent you an e-mail message about Dale Killinger briefing Flynn this afternoon. Any insight into that? Can't make this stuff up...
2017-02-08 22:57:33	ppstrzok@[redacted]	[redacted]	FYSA, I learned that FBI Insider Threat Section Chief Dale Killinger provided a briefing to Flynn this afternoon. I am not sure of the content of the briefing, but can assume it was related to how FBI handles insider threat-CD type issues, and thought you should be aware.
2017-02-09 00:00:34	[redacted]	ppstrzok@[redacted]	Unable to get any validation on either rumor.... no Econ EO, no Killinger brief.? Went up to Flynn's office on both.
2017-02-09 00:04:12	[redacted]	ppstrzok@[redacted]	I hope it'll settle out once all the 'Obama people' are flushed out. (Whenever I hear that term, I wonder if they're including me...)
2017-02-09 14:21:50	ppstrzok@[redacted]	jcmoffa@[redacted]	hey are you here to try and talk MYE for 10 minutes?
2017-02-09 20:41:38	[redacted]	ppstrzok@[redacted]	Did we hear that WashPo has FISA transcripts of Kislyak calls?
2017-02-09 20:46:17	[redacted]	ppstrzok@[redacted]	Pete: Met with WaPo re: the matter we discussed via Lync last week, received assurance they wouldn't run name. [redacted] will fill you in on other.
2017-02-09 21:57:49	[redacted]	ppstrzok@[redacted]	I'm told that a reporter was reading to Flynn from the transcript.
2017-02-10 00:03:02	[redacted]	ppstrzok@[redacted]	On the leaks of the EOs, yes. For the FISA transcript, that would be FBI information, right?
2017-02-10 00:03:24	[redacted]	ppstrzok@[redacted]	And the leak of the internal transcript, yes.
2017-02-10 00:06:08	ppstrzok@[redacted]	lcpage@[redacted]	Takling with [redacted] about Andy's comment re Australia transcript
2017-02-10 00:10:01	ppstrzok@[redacted]	lcpage@[redacted]	Just thinking he might have not (or been afraid) to tell Flynn
2017-02-10 20:51:03	jcmoffa@[redacted]	sip:jcmoffa@[redacted]gruu;opaque=app:conf:focus:id:cc8sts2p	Might have been good to like, you know, have a plan, come up with the riht questions, wait until the the Typhoon interviews are done and we had the CHS meet tomorrow. I don't know, I'm just an analyst.
2017-02-14 13:44:25	[redacted]	ppstrzok@[redacted]	My carefully cultivated network of sources and finely honed political sensitivity tell me that Gen. Flynn is no longer warming the chair in the APNSA office.?
2017-02-14 15:09:04	jcboone@[redacted]	ppstrzok@[redacted]	Last thing we had was a sub-PCC on Russian CT cooperation
2017-02-14 22:04:42	ppstrzok@[redacted]	mfvaracalli@[redacted]	Hey what day did Jen run the transcripts over to the WH for Eisenberg to read?
2017-02-15 14:51:00	lcpage@[redacted]	ppstrzok@[redacted]	Convo with Flynn? The one when he called to have you guys go over? I don't remember a write-up, but there have been a lot of them
2017-02-15 14:59:15	ppstrzok@[redacted]	lcpage@[redacted]	Flynn's statements
2017-02-15 17:10:42	tmcarroll@[redacted]	ppstrzok@[redacted]	Sir...ASAC Carroll from Chicago.? Wanted to touch base with you to make sure you are good with Chicago activities and support with our Typhoon investigation.
2017-02-15 21:58:54	[redacted]	ppstrzok@[redacted]	From where I'm sitting, it looks like the entire future credibility of the FBI is sitting on your shoulders.? Just my opinion, but thought you should know.
2017-02-17 14:17:18	ppstrzok@[redacted]	lcpage@[redacted]	finishing typhoon update, done in 5 but go ahead and ask here, or I'll call in a sec
2017-02-17 14:41:56	ppstrzok@[redacted]	bjauten@[redacted]	Hi Brian, do you have the O&A date for [redacted]

2017-02-17 17:38:32	samoyer@[redacted]	ppstrzok@[redacted]	Hey - Can I get a final copy of the Flynn 302?
2017-02-17 19:13:27	ppstrzok@[redacted]	mfvaracalli@[redacted]	Did they ask, or are we offering? And have you checked with Sally?
2017-02-17 21:35:10	mfvaracalli@[redacted]	ppstrzok@[redacted]	Hit me up when you are back and I'll give you the latest on the TYPHOON drama series.
2017-02-22 14:57:04	[redacted]	ppstrzok@[redacted]	Pete - following up on our email exchange yesterday, do you want OCA to draft talkers that essentially demur on responding to Qs re MYE and Russia?
2017-02-22 15:12:38	ppstrzok@[redacted]	[redacted]	Hi Beth - sorry I missed your call. If you could, that would be great. I emailed you a Russian influence summary from the unclassified version of the USIC report which would be a good starting place. Thanks
2017-02-23 13:26:05	bpboetig@[redacted]	ppstrzok@[redacted]	Interesting develoments out here I need to update your or the AD on when you get a chance. Lync is best for me.
2017-02-24 13:20:21	ppstrzok@[redacted]	samoyer@[redacted]	A lot of media about Priebus asking Andy to say something about the inaccuracies in the NYT article last week
2017-02-24 13:21:01	samoyer@[redacted]	ppstrzok@[redacted]	I saw that headline in the Post. We will never get away from this.
2017-02-24 13:21:15	ppstrzok@[redacted]	samoyer@[redacted]	I don't know. CNN is going on and on about it.
2017-02-24 13:21:34	ppstrzok@[redacted]	samoyer@[redacted]	Jen Psaki and every Dem up in arms about how wildly inappropriate it is
2017-02-24 13:22:25	samoyer@[redacted]	ppstrzok@[redacted]	Oh goodness. Like no other politician has ever done anything inappropriate.
2017-02-24 13:22:45	ppstrzok@[redacted]	samoyer@[redacted]	David Gregory just asked, "what if the President fires the FBI Director?"
2017-02-24 13:22:49	samoyer@[redacted]	ppstrzok@[redacted]	I'll have to read the whole Post story to catch up. I don't have CNN in my office (luckily - or I'd get no work done).
2017-02-24 13:23:01	samoyer@[redacted]	ppstrzok@[redacted]	Every time I see him, I think of Beth.
2017-02-24 13:23:15	samoyer@[redacted]	ppstrzok@[redacted]	Yeah, what if the President fires the Director?
2017-02-24 13:23:20	ppstrzok@[redacted]	samoyer@[redacted]	And why, again, is karen coming? Because she can, I know. Still...8-)
2017-02-24 13:23:34	samoyer@[redacted]	ppstrzok@[redacted]	We can what if it to death.
2017-02-24 13:24:06	samoyer@[redacted]	ppstrzok@[redacted]	Oh, yeah. Karen wants to learn. She wants to have some clue about what's going on in her section. Seeing you once every couple of weeks really does that.
2017-02-24 13:24:25	ppstrzok@[redacted]	samoyer@[redacted]	Don't get me started
2017-03-01 17:10:24	ppstrzok@[redacted]	lcpage@[redacted]	For the summary for the D - just the USPERs, or include the Russians/ intermediaries. That quickly gets both long and complicated. Thinking Papa, Page, M.anafort, Flynn, OGA
2017-03-01 17:12:28	lcpage@[redacted]	ppstrzok@[redacted]	I think just that. I would just make reference that there are Russia cases but not go into detail about them.
2017-03-01 20:30:56	ppstrzok@[redacted]	samoyer@[redacted]	What facilities are we covering for Dragon?
2017-03-01 20:31:47	ppstrzok@[redacted]	[redacted]	Hi Kate - do you know off hand what facilites we're up on for Dragon?
2017-03-01 20:34:54	ppstrzok@[redacted]	[redacted]	Perfect thanks
2017-03-01 20:42:12	ppstrzok@[redacted]	samoyer@[redacted]	Nevermind got the Dragon data
2017-03-01 20:45:26	ppstrzok@[redacted]	keclinesmith@[redacted]	NP - I needed Dragon facilities but i got them from [redacted]
2017-03-01 21:40:40	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:l4cnrpbf	And also changed the first sentence on Flynn to make it less of such a self-evident thing (yeah no sh*t he had access to Trump...)
2017-03-01 23:29:57	samoyer@[redacted]	ppstrzok@[redacted]	You there? Typhoon was a no show at the airport on the 27th. And no OGA of US. He's telling the source he's overseas, but we think he's still in the US
2017-03-02 12:23:20	[redacted]	ppstrzok@[redacted]	Whitehall is chasing him on things involving General Flynn
2017-03-02 12:23:30	[redacted]	ppstrzok@[redacted]	and media reports
2017-03-02 12:23:30	ppstrzok@[redacted]	[redacted]	talking to him now
2017-03-02 16:37:24	ppstrzok@[redacted]	lcpage@[redacted]	Hey have you had a chacne to finalize that Razor timeline? If not, can I just get a softcopy of whatever you have? Thx

2017-03-02 16:51:19	ppstrzok@[redacted]	dpieper@[redacted]	Hey when/who took the Flynn/Kislyak transcripts over to the WH a second time for review? Who was there (I think it was McGahn and Eisenberg but want to confirm). Thx
2017-03-02 17:17:32	[redacted]	ppstrzok@[redacted]	We have 5 others, mostly crossfire, one furtive exposure. i'll send you the OGA numbers:
2017-03-02 17:20:15	[redacted]	ppstrzok@[redacted]	Crossfire: OGA
2017-03-02 17:20:28	[redacted]	ppstrzok@[redacted]	OGA OGA
2017-03-02 20:02:14	ppstrzok@[redacted]	bjauten@[redacted]	Hi Brian, how are we looking on the Sessions data pull? Also, has anyone done research about the Trump foreign policy speech circa April 2016 ref'd in the OGA?
2017-03-03 14:37:53	caheide@[redacted]	ppstrzok@[redacted]	no we haven't told them. we just breifed papa and said he may have had knowledge of Russian stuff before it happened. that's all we told them.
2017-03-03 18:54:25	[redacted]	ppstrzok@[redacted]	Can you talk?? This one's a bit tricky...
2017-03-03 18:55:02	[redacted]	ppstrzok@[redacted]	(Re: Russian election interference, not DRPK)
2017-03-06 16:38:19	ppstrzok@[redacted]	mfvaracalli@[redacted]	Fine. Ran through cases and working on TPs for the D for the Hill. He said he's included to keep Typhoon and all of these cases together here and out of a local USAO. If I had to bet, that means EDVA. But not NDIL. I wouldn't relay that to CG, let DOJ manage that rollout of that
2017-03-08 19:43:31	[redacted]	ppstrzok@[redacted]	And now Sean Spicer's remarks about trying to find out if the President is the target of a CI investigation... an interesting day here.
2017-03-08 19:43:45	ppstrzok@[redacted]	[redacted]	Didnt hear it. What did he say?
2017-03-08 19:44:18	[redacted]	ppstrzok@[redacted]	Someone asked if the President was the target of a CI investigation and Spicer responded, that's what we're trying to find out. (Not an exact quote).
2017-03-08 19:45:00	ppstrzok@[redacted]	lcpage@[redacted]	Apparently Spicer just got asked if the President was the target of a CI investigation, and he respodned, that's what we're trying to find out :|
2017-03-08 20:04:17	samoyer@[redacted]	ppstrzok@[redacted]	Did you know NYO is planning to interview Dragon today?
2017-03-08 20:05:52	samoyer@[redacted]	ppstrzok@[redacted]	Yeah, NYO called Kevin for advice on how to answer if he asks if he's a subject. They said they were just waiting for D approval. So I guess it's been briefed???
2017-03-08 20:06:08	samoyer@[redacted]	ppstrzok@[redacted]	I can only assume the D will not approve. It seems like terrible timing.
2017-03-08 20:06:13	samoyer@[redacted]	ppstrzok@[redacted]	And unnecessary at this point.
2017-03-16 19:53:06	ppstrzok@[redacted]	lcpage@[redacted]	Hey it's not clear to me from that email if the Mitch stuff got redacted...
2017-03-16 19:53:20	lcpage@[redacted]	ppstrzok@[redacted]	[redacted] is saying that it did.
2017-03-17 13:41:54	lcpage@[redacted]	ppstrzok@[redacted]	I'll follow up with rybicki. He also made changes to our statement -- I'm waiting on that too.
2017-03-20 17:40:00	[redacted]	ppstrzok@[redacted]	Pete, we are still checking on the SF-86 for RAZOR, but it doesn't look like we have one.
2017-03-21 13:40:47	samoyer@[redacted]	ppstrzok@[redacted]	The 2 pm meeting on your calendar is to provide an overview of Crossfire to Karen Miller (as we discussed). Bob and [redacted] will be attending b/c (although they've been workin gon this for Branch II) they have never been "read in." I would think you can do the same briefing you gave to the A/DAG several weeks ago.
2017-03-21 14:54:54	[redacted]	ppstrzok@[redacted]	The other one relates to Razor's SF86. We can likely obtain via DIA, but going through DIA will result in a conversation about their request for access to the Razor information that I think we are still waiting for a decision on. the other alternative is the routine route, which is via OPM.
2017-03-21 16:20:53	ppstrzok@[redacted]	[redacted]	OK thanks. Pls check with Sally - I'm OK going to DIA for the SF86
2017-03-22 13:37:51	ppstrzok@[redacted]	samoyer@[redacted]	Ha. I agree. Main thing I want to do is push them on getting to Typhoon to talk
2017-03-23 16:51:37	[redacted]	ppstrzok@[redacted]	And Kwok (seeking a briefing for tomorrow), and the OGA reporting (which is being run up to Bannon and Kushner). Interesting times.

2017-03-23 16:51:37	[redacted]	ppstrzok@[redacted]	And Kwok (seeking a briefing for tomorrow), and the OG reporting (which is being run up to Bannon and Kushner).? Interesting times.
2017-03-23 20:57:23	samoyer@[redacted]	ppstrzok@[redacted]	Went to the Wiki hearing on the Hill. SSCI. They broke in the middle for a "members only" discussion about what happened "over the last 24 hours."
2017-03-23 20:57:33	samoyer@[redacted]	ppstrzok@[redacted]	They also asked about Roger Stone and his connections to Wiki.
2017-03-23 21:10:35	samoyer@[redacted]	ppstrzok@[redacted]	Well, Bill E punted to me so I relied on the Director's old adage - "I'm not prepared to speak to that today." We'll probably get a O[redacted] it though.
2017-03-27 14:20:10	ppstrzok@[redacted]	lcpage@[redacted]	Hey so I may miss you the rest of the morning - [redacted] mentioned wanting to talk because SSCI looking for guidance in their investigation. Andy loathe to do anything; D wanted to see if we could at least get a list of who they're talking to, as they go along. - Jim B mentioned offers of immunity screwing things up, he is going to talk to SSCI counsel about that topic - Would like to talk about both above topics at MYE meeting, as well as discussion with OGA D provided update about convo with Warner on Friday about CH matters - OGA [redacted]
2017-03-27 19:14:42	samoyer@[redacted]	ppstrzok@[redacted]	Hey - I have some more info re Typhoon interview. After the call from Typhoon on Friday, DOJ (Brandon van Grack) and EDVA have asked Kevin to reach out to Typhoon's attorney. They don't want their participation known yet.
2017-03-27 20:46:42	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:8glbstb0	Let me know if you want to talk about Kushner this afternoon
2017-03-28 21:02:13	jpientka@[redacted]	ppstrzok@[redacted]	I just left a meeting with the current Fusion GPS client who wants to share their holdings
2017-03-28 21:16:31	[redacted]	ppstrzok@[redacted]	And this was the list of all OG related to CROSSFIRE and [redacted] correct?
2017-03-28 21:26:25	ppstrzok@[redacted]	[redacted]	Yes. and I Don't know re Mike. Maybe Moffa
2017-03-28 22:06:29	[redacted]	ppstrzok@[redacted]	we're getting pinged by SSCI - any chance we got the list of doc #s from our friends today?
2017-03-31 17:23:03	ppstrzok@[redacted]	lcpage@[redacted]	AG Sessions "indicated Thursday evening that the Trump administration would pursue criminal charges to end alleged leaks from U.S. agencies. 'I expect that we'll get to the bottom of some of this,' Sessions said during an interview on Fox New's 'The O'Reilly Factor'...'It's not right. We've never seen this kind of leaking,' Sessions continued. 'It's almost as if people think they have a right to violate the law. This has got to end and it will probably take some convictions to pur an end to it."
2017-04-03 17:52:51	[redacted]	ppstrzok@[redacted]	Hey, did you hear there was an exchange between Dir. Comey and McMaster Friday evening about Mar-a-Lago?
2017-04-10 21:48:26	samoyer@[redacted]	ppstrzok@[redacted]	Hey - Did you know [redacted] was at the meeting with Flynn, [redacted] and Turkish officials in NY in the fall?
2017-04-10 21:48:26	samoyer@[redacted]	ppstrzok@[redacted]	Hey - Did you know [redacted] was at the meeting with Flynn, Woolsley and Turkish officials in NY in the fall??
2017-04-10 21:48:54	ppstrzok@[redacted]	samoyer@[redacted]	How do we know that
2017-04-10 21:50:03	samoyer@[redacted]	ppstrzok@[redacted]	The New Yorker. I'll forward you the article on UNET.

2017-04-10 23:08:28	ppstrzok@[redacted]	lcpage@[redacted]	Hey I'm leaving but the things I wanted to ask - whether or not we want to go with NSA to SSCI re the cut they did Gates notification for (I have cut if you want a copy, Andy asked about it when i was acting for Bill); general follow up on discussion with [redacted] your Petraeus point with [redacted] your point to him living with accuracy of reporting - i was going for a different point but fine as it was; did JR confirm/clarify # of meetings with DAG and AG (just curious); any feedback from f*cked up stuff from AG and DAG contact re media leaks
2017-04-11 12:50:55	bjauten@[redacted]	ppstrzok@[redacted]	[redacted] Human Source Validation Report (HSVR).pdf
2017-04-11 14:12:19	samoyer@[redacted]	ppstrzok@[redacted]	The 11 am Crossfire meeting was pulled off the calendar. Did anyone inform DOJ? They were attending the 11s on Tuesday in prep for the A/DAG briefing on Weds.
2017-04-11 14:12:19	samoyer@[redacted]	ppstrzok@[redacted]	The 11 am Crossfire meeting was pulled off the calendar.? Did anyone inform DOJ?? They were attending the 11s on Tuesday in prep for the A/DAG briefing on Weds.?
2017-04-11 16:13:25	bjauten@[redacted]	ppstrzok@[redacted]	Olga Igorevna Buzova.docx
2017-04-11 19:51:08	bjauten@[redacted]	ppstrzok@[redacted]	Do you want me to have Buzova put on the Op Black notification list?
2017-04-11 19:51:15	ppstrzok@[redacted]	bjauten@[redacted]	Yes please
2017-04-17 19:30:01	[redacted]	ppstrzok@[redacted]	When do you want Razor and Typhon kicked to Holdaman?
2017-04-18 21:55:50	ppstrzok@[redacted]	samoyer@[redacted]	I have a copy of the two OGA [redacted] and Trisha's write up for you
2017-04-20 13:29:09	[redacted]	ppstrzok@[redacted]	OGA [redacted] May have mixed Dina and ESOC issue up, working to get the answer to that
2017-04-20 13:29:09	[redacted]	ppstrzok@[redacted]	OGA [redacted] May have mixed Dina and ESOC issue up, working to get the answer to that.
2017-04-21 21:17:50	ppstrzok@[redacted]	samoyer@[redacted]	We need to consider what classification to open under and what statutes we're considering
2017-04-21 21:21:00	samoyer@[redacted]	ppstrzok@[redacted]	At the end of the day, the case file number is an FBI invention. So it really doesn't matter as long as we actually have predication for a PI or full (BTW - I'd open this as a PI, I think)
2017-04-21 21:25:38	samoyer@[redacted]	ppstrzok@[redacted]	Maybe. The underlying contacts are with the Russians.....let me think about it. I just worry about having this as a CI case when we are really doing a criminal investigation. But we are working it out of CI due to the reporting....
2017-04-21 21:27:46	samoyer@[redacted]	ppstrzok@[redacted]	Yeah, it would be weird to have CD working a strictly criminal violation...
2017-04-25 18:42:00	ppstrzok@[redacted]	[redacted]	Not exactly as described by the guy to you, but I can see this being what they're referring to. Notably, consistent with what I told you yesterday, it DOESNT say Manafort was recruited and paid to infiltrate the campaign....
2017-04-25 21:35:18	ppstrzok@[redacted]	jpientka@[redacted]	Need background on [redacted] Would he take his write up on Manafort that he gave us to the press? Would his subsource(s)?
2017-04-25 22:33:53	[redacted]	ppstrzok@[redacted]	Copy/I'm reaching out to them tonight to see if they are willing to give us a copy.
2017-04-26 15:21:50	ppstrzok@[redacted]	jpientka@[redacted]	for your info, CBS news saw what they claimed was a 20 page single spaced intel report cited similarly to but better than Crown's
2017-04-26 15:22:05	ppstrzok@[redacted]	jpientka@[redacted]	said the info was written by someone in intel or with intel training, had a lot of links to Ukraine

2017-04-26 15:22:30	ppstrzok@[redacted]	jpientka@[redacted]	Specific allegation was that Manafort was recruited and paid by RIS to infiltrate the Trump campaign.
2017-04-26 15:22:40	ppstrzok@[redacted]	jpientka@[redacted]	Except for that last part, seems a lot like the report he gave us
2017-05-09 15:05:44	[redacted]	ppstrzok@[redacted]	Ok after looking, getting a number (even an approximate one) will be tough because (1) there's multiple people (Oscar and Marina, namely), (2) a lot of datasets (HA Open Net, Datto Backups, etc), and (3) often a back and forth discussion after the initial Forward for a print, and (4) sometimes HRC isnt on the chain but its obvious she is the recipient. However, in just HA's open net (so this wouldn't even include huma@clintonemail) there are hundreds of emails back and forth with Oscar that contain the word "print."
2017-05-09 15:06:27	[redacted]	ppstrzok@[redacted]	Huma also made the following statements: "ABEDIN was shown an email dated June 23, 2011 with subject "Marina print." After reviewing the email, ABEDIN stated she did not recall the specific email but would often forward emails to her email account so Marina could print the forwarded email for Secretary Clinton to view in hardcopy at her residence in Whitehaven." (Interview 2)
2017-05-09 15:07:42	[redacted]	ppstrzok@[redacted]	and "ABEDIN provided that the team would also occasionally email things to SANTOS or FLORES to print for CLINTON. " (Interview 1)
2017-05-09 18:35:32	[redacted]	ppstrzok@[redacted]	Read it again, and I assume you may not want to get too in the weeds, but my only thought is the statement could be tweaked to clarify attribution (i.e., Backups of HA's emails and forwards to AW's email). I think these group of 50 emails fall into a mix of coming from AW backups and emails just residing on the computer in his outlook (but we could have to check with OTD)
2017-05-09 18:41:25	[redacted]	ppstrzok@[redacted]	[redacted]
2017-05-11 11:36:02	[redacted]	ppstrzok@[redacted]	more thing it appears that th OGA ..not sure what that is, but [redacted] was told you had a copy.
2017-05-12 13:34:56	ppstrzok@[redacted]	lcpage@[redacted]	"Trump warn Comey and says he may cancel press briefings
2017-05-12 13:35:12	ppstrzok@[redacted]	lcpage@[redacted]	Also he tweeted Comey better hope there arent recordings of our conversations
2017-05-12 15:19:24	[redacted]	ppstrzok@[redacted]	[redacted] did not search the Clinton case (or anything else of note). He did search for the article that he provided information for, but that was all that ESOC found.
2017-05-12 17:11:19	ppstrzok@[redacted]	lcpage@[redacted]	Nice. Source saying D not worried about tapes, that he didn't ask for the meeting, and that he didn't ask to keep his job
2017-05-12 17:35:40	ppstrzok@[redacted]	lcpage@[redacted]	Spicy's back and about to get the podium back from McMaster for questions if youre around....
2017-05-12 17:42:52	ppstrzok@[redacted]	lcpage@[redacted]	Hey serious question: does Trump's tweet to Comey break any law? Witness tampering?
2017-05-15 19:03:31	ppstrzok@[redacted]	[redacted]	No - there might have been some confusion by Laycock. Since I'm in the subject pool for the Page/FISA media leak, it isn't a good call to brief me on specifics of case discussion. But I told him I did want to meet about the March Toll/OGA investigations
2017-05-15 19:25:27	[redacted]	ppstrzok@[redacted]	Sounds like a large disconnect. I am told he did not want to meet on OGA Will make it right. OGA may wait until next week to allow PC squad to get everything in order. I will meet with PC Section today. Copy re: Page, think that was more for squad to get legal questions out of the way.

2017-05-15 19:27:02	ppstrzok@[redacted]	[redacted]	That's fine. I told him re OGA hat I wanted to ensure he had everything he needed to aggressively work alongside PC/crim folks. With regard to March Toll, don't need him at any meeting. I'd like a briefing on both cases (entirely if you want WF there or not) to get a background on the OGA PC stuff and to get paths forward for both. I don't need anything on Page.
2017-05-16 13:10:00	ppstrzok@[redacted]	[redacted]	I spoke with him, but didn't say that. I told him I wanted to hear from you and the team and then brief Bill, which I did. I'm good with the plea if you are
2017-05-16 13:45:11	ppstrzok@[redacted]	bjauten@[redacted]	Do you have a draft opening EC I can review, or still working?
2017-05-16 13:45:18	ppstrzok@[redacted]	bjauten@[redacted]	OGA
2017-05-16 13:45:31	ppstrzok@[redacted]	bjauten@[redacted]	can you ask whoever the person working for her is to stop by?
2017-05-16 13:45:37	ppstrzok@[redacted]	bjauten@[redacted]	EC on POTUS
2017-05-16 13:50:35	ppstrzok@[redacted]	jpientka@[redacted]	Hey i keep signing the damn corrected Flynn 302 and it hangs in my inbox. Do I have to do something different other than click "sign and complete"?
2017-05-16 15:13:11	ppstrzok@[redacted]	[redacted]	Joe - for the DNC sub bullet, did that come from gthe unclassified ICA?
2017-05-16 21:25:09	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:06v2ck1p	He any good? For russia influence thing. Probably need to do a lot of interviews, several high level
2017-05-17 14:10:09	ppstrzok@[redacted]	lcpage@[redacted]	Ha. Bob Litt wrote something on McMaster for Lawfare
2017-05-17 14:25:37	keclinesmith@[redacted]	ppstrzok@[redacted]	OGA PCU wants to meet with DC Attorneys Office tomorrow at 430p
2017-05-17 15:18:44	lcpage@[redacted]	ppstrzok@[redacted]	Did you know that Wilmer Hale is representing Manafory?
2017-05-17 15:18:54	lcpage@[redacted]	ppstrzok@[redacted]	Found that out yesterday.
2017-05-17 15:19:05	lcpage@[redacted]	ppstrzok@[redacted]	Also wilmer who is representing kushner/ivanka
2017-05-17 15:19:20	ppstrzok@[redacted]	lcpage@[redacted]	who is representing D?
2017-05-17 18:11:41	ppstrzok@[redacted]	lcpage@[redacted]	3:00 crossfire case update with DAG is cancelled
2017-05-18 16:56:10	ppstrzok@[redacted]	mfvaracalli@[redacted]	What is OGA doing for employment right now
2017-05-18 18:21:08	[redacted]	ppstrzok@[redacted]	Pete, we are coordinating serving the preservation letters. We are ultimately hoping to get to Scott Schools at DoJ. I think the AD is in with Mueller now or getting ready to walk in, any chance you know someone at DoJ or Schools himself to place a call ahead of time to coordinate receipt?
2017-05-18 20:27:58	mfvaracalli@[redacted]	ppstrzok@[redacted]	OGAOGA
2017-05-19 12:34:15	[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:2rcdvqpt	For 4 - we got the LHM on CHS London travel - will push in light of overnight news on Assange.
2017-05-19 17:45:35	[redacted]	ppstrzok@[redacted]	They basically want DD to try to kill the story because it could compromise an active investigation. Hail mary.
2017-05-22 20:51:40	[redacted]	ppstrzok@[redacted]	Sorry to disturb you but I wanted to advise that we just found out that the PC squad at WFO is planning to officially open the OGA case tomorrow.
2017-05-23 12:45:24	[redacted]	ppstrzok@[redacted]	Yeah, involved CROWN, a request to interview again, and FGI being in town. Just wanted that discussion to happen at that level
2017-05-23 12:49:22	ppstrzok@[redacted]	[redacted]	OK. Couple of things about Crown hopefully this all gets translater. 1) SSCI wants to talk FGI 2) Crown wanted to use our confidentiality agreement to not talk to SSCI/HPSCI people. Initial thought is we were going to say he was not bound by that in talking to the Committee investigators. 3) Was FGI he person we met with FGI when we cam eover last summer?
2017-05-26 12:14:51	[redacted]	ppstrzok@[redacted]	Hey Pete, can you give us some more info on the analyst at the WH who might have the read out on the Trump-Kislyak/Lavrov meeting...
2017-06-01 20:15:31	[redacted]	ppstrzok@[redacted]	Hey Pete, are you aware of OGA briefing with SC tomorrow at 11:30 am in SIOC? FYI - ADIC Vale will be attending...

2017-06-05 23:29:18	ppstrzok@[redacted]	[redacted]	Hi Kevin quick question for you - is the term OGA [redacted]
2017-06-13 18:51:18	ppstrzok@[redacted]	lcpage@[redacted]	Bill's also got a meeting called "Crossbow data" with Baker tomorrow 11:15-11:45
2017-06-13 18:52:41	ppstrzok@[redacted]	[redacted]	I think I mentioned yesterday - maybe to Paul - that the obstruction folks need to loop in with 4D to see about getting the call logs between the D and POTUS. Some will be complicated if they were on CMS phones. Also, I think some were WH calling the D and saying, "call POTUS back." Anyway, we need to start figuring out how to do that
2017-06-13 18:53:20	jjnelson@[redacted]	ppstrzok@[redacted]	Copy. Should we reach out to [redacted] Or the UC?
2017-06-13 18:54:52	ppstrzok@[redacted]	lcpage@[redacted]	God Sessions has that funny hand position...
2017-06-13 19:02:05	ppstrzok@[redacted]	lcpage@[redacted]	Didn't someone say he DIDNT consult with an ethics official?
2017-06-13 19:25:20	ppstrzok@[redacted]	lcpage@[redacted]	Back. Did I miss anything other than the senile moment?
2017-06-13 19:26:18	lcpage@[redacted]	ppstrzok@[redacted]	someone did, but he claims that he did.
2017-06-14 14:37:04	ppstrzok@[redacted]	lcpage@[redacted]	Oh - figured it out - he was late to the CEO of Starbucks. :)
2017-06-14 14:37:35	lcpage@[redacted]	ppstrzok@[redacted]	Carl met with him as well today
2017-06-14 14:37:46	ppstrzok@[redacted]	lcpage@[redacted]	Regular interview panel....
2017-06-14 15:26:57	ppstrzok@[redacted]	mjcondon@[redacted]	Hey who's the POC for the MYE file now? Dargis?
2017-06-14 18:54:32	ppstrzok@[redacted]	lcpage@[redacted]	Do you have an updated Flynn timeline?
2017-06-27 20:31:12	ppstrzok@[redacted]	[redacted]	Can you grab a copy of the Flynn-Kislyak calls on CD? Thanks
2017-06-29 13:49:35	ppstrzok@[redacted]	[redacted]	Would [redacted] be willing to come over to work Flynn w/ Barnett?
2017-06-29 13:58:31	ppstrzok@[redacted]	[redacted]	Does [redacted] have any white collar background? I am worried there is a lot of follow the money coming in Flynn. Not saying we can't assign [redacted] but i want a good WC agent in there
2017-06-29 14:02:43	[redacted]	ppstrzok@[redacted]	She came from the WCC side of the house before going to CPC. We can ask Bill how he has been working with her and how she is...
2017-06-29 17:39:24	ppstrzok@[redacted]	[redacted]	And dang I still need to email Steve Richardson and CT to let them know about the bodies they're losing
2017-06-29 17:43:05	[redacted]	ppstrzok@[redacted]	Yes, OK thanks for the heads up. Shall we add [redacted] the Flynn team?
2017-06-29 17:44:30	[redacted]	ppstrzok@[redacted]	Also we need to assign someone to the Crown work (assuming we don't want to take [redacted] with us)
2017-06-29 17:56:07	ppstrzok@[redacted]	[redacted]	Yes re [redacted] Let's talk re [redacted]
2017-06-29 18:03:54	samoyer@[redacted]	ppstrzok@[redacted]	He didn't put the CD side on the 6(e) list so he won't share grand jury results. And we need them to get an OGA [redacted]
2017-06-29 18:04:03	samoyer@[redacted]	ppstrzok@[redacted]	That was supposed to be 6e
2017-06-29 18:04:50	ppstrzok@[redacted]	samoyer@[redacted]	I will fix that. Who is on the CD side that needs to be on it?
2017-06-29 18:06:29	samoyer@[redacted]	ppstrzok@[redacted]	Well, presumably he would be sharing these results with the entire CW team. But for right now, we need Kevin [redacted]
2017-06-30 18:29:20	ppstrzok@[redacted]	[redacted]	Would you please let me know wher[redacted]s done reviewing the Comey memos (and confirm that he showed, if he came alone, and questions/comments, etc)? Thanks
2017-07-03 15:24:50	ppstrzok@[redacted]	bjauten@[redacted]	I need a couple of things please First is a clean marked copy of the Comey memos (a copy of what we showe[redacted]ast week). Second item is a 10 year (or whatever makes sense) Ukranian political backgrounder for Director Mueller - key players, parties, events, etc
2017-07-03 15:25:16	ppstrzok@[redacted]	bjauten@[redacted]	Also a CD with the Flynn-Kislyak calls. Thanks
2017-07-03 15:40:26	bjauten@[redacted]	ppstrzok@[redacted]	Re: Comey memos. To keep, or just to review?

2017-07-03 18:08:57	samoyer@[redacted]	ppstrzok@[redacted]	Hey! We're trying to finalize the Filter Team process for Crossfire. I think Kevin reached out about who (agents) should be assigned with our NSCLB attorneys. Did you give that any thought? Currently, the filter agents are located in the field offices where the cases were (Chicago and NYO).
2017-07-11 11:53:16	[redacted]	ppstrzok@[redacted]	RE: Goldstone, If we have Zeitlin be the primary I believe the second should be someone who knows the Russian players. If you are good with Auten or having a second agent that knows Crown and then have Auten in the wings it may be the best chance at an interview. He is likely more than just a scheduler of that singular meeting.
2017-07-11 12:05:13	ppstrzok@[redacted]	[redacted]	Take a Crown knowledgable agent [redacted]/you/Pientka) along with Brian
2017-07-11 12:06:57	[redacted]	ppstrzok@[redacted]	I think [redacted] Auten would do a fine job. Jon has done a fine job interviewing and I wouldn't mind having a crim minded person there just in case. So long as Auten is present and/or running the content.
2017-07-12 17:55:42	[redacted]	ppstrzok@[redacted]	And Manafort...did they ask the criminal agents from NY to come down?
2017-07-12 17:57:50	ppstrzok@[redacted]	[redacted]	Waiting to hear from Baltimore. Do you mean NY agents permanently?
2017-07-12 17:58:52	[redacted]	ppstrzok@[redacted]	No, the NY Agents on the Manafort case are down here, but NY was not aware they were coming down. And neither was I. I'm talking to [redacted] now. Do we know if Team Manafort had them come down?
2017-07-12 17:59:37	[redacted]	ppstrzok@[redacted]	We just heard Baltimore is canvassing their whole office...
2017-07-12 18:00:37	ppstrzok@[redacted]	[redacted]	I heard NY was coming to brief "oligarchs." Who paid/approved them coming?
2017-07-12 18:02:25	ppstrzok@[redacted]	[redacted]	Are you kidding me? Like an all office email?
2017-07-12 18:07:25	[redacted]	ppstrzok@[redacted]	Not sure if it was an email, but the ASAC has provided us a possible new name...
2017-07-13 22:04:35	ppstrzok@[redacted]	samoyer@[redacted]	Hey what is our total count by classification of Comey memos?
2017-07-13 22:07:02	samoyer@[redacted]	ppstrzok@[redacted]	2 Secret; 2 Confidential and 3 Unclassified (I think - based on my bootleg copy). 1 of the SECRET and 1 of the UNCLASS are emails.
2017-07-19 14:18:04	ppstrzok@[redacted]	bjauten@[redacted]	I have the 12/31 flynn kislyak verbatim
2017-07-19 14:32:18	ppstrzok@[redacted]	lcpage@[redacted]	Hey do you have softcopies of the three primary Flynn verbatims?
2017-07-19 14:56:08	mfvaracalli@[redacted]	ppstrzok@[redacted]	We do not have the soft copies anymore. The disk was used to play for DOJ, then eventually provided to [redacted] on the influence team. We have transcripts and the data should be in Red Tiger.
2017-07-25 13:34:30	ppstrzok@[redacted]	keclinesmith@[redacted]	Hi Kevin, can I get whatever we have on a response to FGI e Crown?
2017-07-25 14:11:07	keclinesmith@[redacted]	ppstrzok@[redacted]	I will get it to you within the hour
2017-07-28 17:43:16	samoyer@[redacted]	ppstrzok@[redacted]	I heard you had a late night last night. I've been following up with NYO and Paul re the Dragon search. I was planning to come over for the 5, but let me know if you need me over there before then. I can leave here at 3:15, if needed.
2017-08-01 16:03:08	ppstrzok@[redacted]	sip:ppstrzok@[redacted]gruu;opaque=app:conf:focus:id:v1q1gh3d	Hi Brian/Sally - can you go with me and Aaron to the FGI Embassy this Friday at 10? First item is to discuss FGI what we can and can't do.
2017-08-24 13:32:29	keclinesmith@[redacted]	ppstrzok@[redacted]	Judicial Watch sent in a FOIA in re your assignment to SCO, just FYI
2017-10-12 19:57:05	[redacted]	ppstrzok@[redacted]	MYE Congressional Letter --- UNCLASSIFIED//FOUO
2017-12-01 14:34:06	ppstrzok@[redacted]	jpientka@[redacted]	Hey you watching the news re Flynn?
2017-12-15 20:20:44	aebryant@[redacted]	ppstrzok@[redacted]	Good Afternoon SSA Strzok, I work in RMD and have a FOIA request for your assignment to the Special Counsel's investigation. I'd like to give you the opportunity to see what is being released and to answer any questions you may have. Is it OK if I send you the six pages in a high-side e-mail? Thanks! [redacted]

2018-06-15 17:49:27	ppstrzok@[redacted]	[redacted]	Hey I'm here with INSD, trying to get a comprehensive list of all the compartments that OIG would need to read my (Russia related) notebook material. At a minimum the complete ICA list. I know OGA, but I know there are others. Do you have a complete list?
2018-06-15 17:49:40	ppstrzok@[redacted]	[redacted]	And if they want ALL of my notebook content, that's going to be a nightmare
2018-06-15 17:50:13	[redacted]	ppstrzok@[redacted]	Those two for sure. Probably OG as well
2018-06-15 17:51:13	[redacted]	ppstrzok@[redacted]	Sorry--you need the full ICA list--I think Bill has that.
2018-06-15 17:51:22	[redacted]	ppstrzok@[redacted]	I will get it and send it to INSD
2018-06-15 17:51:33	[redacted]	ppstrzok@[redacted]	It will be both OGA I think
2018-06-15 18:00:32	ppstrzok@[redacted]	[redacted]	I think that's right. They've now asked for OGA which might be in my the TOTALITY notes (think every PRC, Iran, DPRK, wildass global country, DOD prolif SAPs, and random covert action programs), which I'm not even sure I can do at this point.
2018-06-15 18:02:16	[redacted]	ppstrzok@[redacted]	I'll talk to INSD--they'll need to get someone in the DI to pull your clearances. Not on you--I also have the ICA list--I'll get that to them as well.
2018-06-15 18:02:27	[redacted]	ppstrzok@[redacted]	DOJ too for OGA
2018-06-15 18:07:20	ppstrzok@[redacted]	[redacted]	I've explained the issue and will give them my best and likely impossible to be completely complete

Strzok Lync Messages

Messages	8/23/2016 22:50	pstrzok[redacted]	lcpage[redacted]	Manafort flying to Argentina on private air out of Suffolk (NY). Pientka and I simultaneously deduced Nazis and gold bars...
Messages	12/22/2016 22:41	bauter[redacted]	pstrzok[redacted]	[redacted] In the scope note of the entire paper, we need to make sure that there is boilerplate language indicating that the product does not include information related to ongoing investigations [redacted] In the textbox, we need to indicate the following: "The same reliable source provided the FBI with additional information not developed by the above-referenced, layered sub-source network. The FBI source caveated, however, that while similar to previously-provided reporting in terms of content, the source was unable to vouch for the additional informations sourcing and accuracy. Hence, this additional information is not included in this product.
Messages	12/22/2016 22:42	bauter[redacted]	pstrzok[redacted]	[redacted] In the textbox, we need to indicate the following: "The same reliable source provided the FBI with additional information not developed by the above-referenced, layered sub-source network. The FBI source caveated that while similar to previously-provided reporting in terms of content, the source was unable to vouch for the additional informations sourcing and accuracy. Hence, this additional information is not included in this product.

TAB 7

(U) FBI Minimized FISA: This report includes information from FBI FISA collection. Such information, and any information derived therefrom, may only be used in a US legal or administrative proceeding with the advance authorization of the Attorney General. Any recipient interested in obtaining authorization for such use in a US legal or administrative proceeding should contact FBI Headquarters. Any further dissemination outside of intelligence channels and/or for law enforcement purposes must be made through FBI Headquarters. Any reproduction, dissemination, or communication (including, but not limited to oral briefings) of this information must be accompanied by a statement of these restrictions.

(U) Report	**(U) Information**	**(U) Corroboration/Analyst Notes**
(U) 2016/80 *6/20/16 **9/19/16	(U) "Russian regime has been cultivating, supporting and assisting TRUMP for at least 5 years. Aim, endorsed by PUTIN, has been to encourage splits and divisions in western alliance"	(U) Trump was in St. Petersburg in 1987 working on a real-estate deal, and in 2008 Trump claimed to have been to Russia six times in 18 months. Though he did not mention St. Petersburg, the real estate deal he was negotiating included a hotel in St. Petersburg.[1,2] In 2013, Trump hosted a pageant in Moscow, and according to the Washington Post, Aras Agalarov served as a liaison between Trump and Putin. At the pageant and its after party, Trump claimed, "Almost all of the oligarchs were in the room." In the same article the Washington Post reported that in 2008, Donald Trump, Jr., claimed, "Russians make up a disproportionate cross-section of a lot of our assets."[3]
(U) 2016/80 *6/20/16 **9/19/16	(U) "So far TRUMP has declined various sweetener real estate business deals offered him in Russia in order to further the Kremlin's cultivation of him."	(U) Trump was in St. Petersburg in 1987 working on a real-estate deal, and in 2008 Trump claimed to have been to Russia six times in 18 months. Though he did not mention St. Petersburg, the real estate deal he was negotiating included a hotel in St. Petersburg.[4,5] In 2013, Trump hosted a pageant in Moscow, and according to the Washington Post, Aras Agalarov served as a liaison between Trump and Putin. At the pageant and its after party, Trump claimed, "Almost all of the oligarchs were in the room." In the same article the Washington Post reported that in 2008, Donald Trump, Jr., claimed, "Russians make up a disproportionate cross-section of a lot of our assets."[6]
(U) 2016/80 *6/20/16 **9/19/16	(U) "However, he and his inner circle have accepted a regular flow of intelligence from the Kremlin, including on his Democratic and other political rivals"	
(U) 2016/80 *6/20/16 **9/19/16	(U) "Former top Russian intelligence officer claims FSB has compromised TRUMP through his activities in Moscow sufficiently to be able to blackmail him. According to several knowledgeable sources, his conduct in Moscow has included	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted]

*Report Date
**Date Report Provided to FBI by Crown

Report Provided to Journalists, Not FBI
Report Not Provided to Corn

(U) Report	(U) Information	(U) Corroboration/Analyst Notes
	perverted sexual acts which have been arranged/monitored by FSB"	[redacted] On [redacted] 2017, a [redacted] reported to FBI [redacted] that **Cody Shearer** was attempting to provide information about a [redacted] claimed to have compromising tapes on President Donald Trump.[7] *[Analyst Note: It is unknown if the tapes mentioned in this reporting are the same tapes mentioned in report 80. The only similar information is the use of "tapes"* [redacted] [redacted] (U) An uncorroborated source, journalist and author Andrea Chalupa, was cited in an Australian magazine article dated 1 November 2016 as mentioning Trump having an orgy in Russia.[9] [redacted] The details in the Crown reporting differ somewhat from the Australian reporting ("golden showers" versus "orgies"), although these differences may have been a result of how the writers decided to characterize the information.
(U) 2016/80 *6/20/16 **9/19/16	(U) "A dossier of compromising material on Hillary CLINTON has been collated by the Russian Intelligence Services over many years and mainly comprises bugged conversations she had on various visits to Russia and intercepted phone calls rather than embarrassing conduct. The dossier is controlled by chief Kremlin spokesman, PESKOV..."	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted] (U) Dmitriy Peskov is Deputy Head and Press Secretary, Presidential Administration since 2012.

*Report Date
**Date Report Provided to FBI by Crown

Report Provided to Journalists, Not FBI
Report Not Provided to Corn

(U) Report	(U) Information	(U) Corroboration/Analyst Notes
	Version sent to FBI: *"... on direct orders from Putin. It has not been distributed abroad as yet, including to TRUMP team; but PUTIN's intentions for its use remain unclear."* ***Version sent to Journalists:*** *"...directly on Putin's orders. However, it has not as yet been distributed abroad, including to TRUMP. Russian intentions for its deployment still unclear."*	[redacted] OGA [redacted] [10,11,12,13] (U) As US Secretary of State, Hillary Clinton took four trips to Russia (one each in 2009 and 2010, and two in 2012).[14] Bill Clinton met with Boris Yeltsin 18 times while serving as President, but it is unclear how many times the first lady accompanied him on those trips.[15]
(U) 2016/80 *6/20/16 **9/19/16	(U) "1. Speaking to a trusted compatriot in June 2016 sources A and B, a senior Russian Foreign Ministry figure and a former top-level Russian intelligence officer still active inside the Kremlin respectively, the Russian authorities had been cultivating and supporting US Republican presidential candidate, DONALD TRUMP for at least 5 years. Source B asserted that the TRUMP operation was both supported and directed by Russian President Vladimir PUTIN. Its aim was to sow discord and disunity both within the US itself, but more especially within the Transatlantic alliance which was viewed as inimical to Russia's interests. Source C, a senior Russian financial official said the TRUMP operation should be seen in terms of PUTIN's desire to return to Nineteenth Century 'Great Power' politics, anchored upon countries' interests rather than the ideals-based international order established after World War Two. S/he had overheard PUTIN talking in this way to close associates on several occasions."	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted] (U) No direct mention of the "Great Game" could be found in Putin's public speeches, including his annual address to the Valdai Discussion Club. However, there is plenty of media attention and analysis paid to his "19th century outlook." This outlook can be viewed in the context of his speeches "Presidential Address to the Federal Assembly"[16] "Message from the President of Russia to the leaders of several European countries"[17] and "Vladimir Putin's Interview with Radio Europe 1 and TF1 TV Channel."[18]

*Report Date
**Date Report Provided to FBI by Crown

Report Provided to Journalists, Not FBI
Report Not Provided to Corn

(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		(U) Trump was in St. Petersburg in 1987 working on a real-estate deal, and in 2008 Trump claimed to have been to Russia six times in 18 months. Though he did not mention St. Petersburg, the real estate deal he was negotiating included a hotel in St. Petersburg.[19, 20]In 2013, Trump hosted a pageant in Moscow, and according to the Washington Post, Aras Agalarov served as a liaison between Trump and Putin. At the pageant and its after party, Trump claimed, "Almost all of the oligarchs were in the room." In the same article the Washington Post reported that in 2008, Donald Trump, Jr., claimed, "Russians make up a disproportionate cross-section of a lot of our assets."[21]
(U) 2016/80 *6/20/16 **9/19/16	(U) "2. In terms of specifics, Source A confided that the Kremlin had been feeding TRUMP and his team valuable intelligence on his opponents…" ***Version sent to FBI:** "…, including Democratic presidential candidate Hillary Clinton,…"* ***Version sent to Journalists:** [omitted]* "…for several years (see more below). This was confirmed by Source D, a close associate of TRUMP who had organized and managed his recent trips to Moscow, and who reported, also in June 2016, that this Russian intelligence had been "very helpful." The Kremlin's cultivation operation on TRUMP also had comprised offering him various lucrative real estate development business deals in Russia, especially in relation to the ongoing 2018 World Cup soccer tournament. However, so far, for reasons unknown, TRUMP had not taken up any of these."	(U) Trump was in St. Petersburg in 1987 working on a real-estate deal, and in 2008 Trump claimed to have been to Russia six times in 18 months. Though he did not mention St. Petersburg, the real estate deal he was negotiating included a hotel in St. Petersburg.[22,23] In 2013, Trump hosted a pageant in Moscow, and according to the Washington Post, Aras Agalarov served as a liaison between Trump and Putin. At the pageant and its after party, Trump claimed, "Almost all of the oligarchs were in the room." In the same article the Washington Post reported that in 2008, Donald Trump, Jr., claimed, "Russians make up a disproportionate cross-section of a lot of our assets."[24] OGA [redacted][25]
(U) 2016/80 *6/20/16 **9/19/16	(U) "3. However, there were other aspects to TRUMP's engagement with the Russian authorities. One which had borne fruit for them was to exploit TRUMP's personal obsessions and sexual perversion in order to obtain suitable 'kompromat' (compromising material) on him. According to Source D, where s/he had been present, TRUMP's (perverted) conduct in Moscow included hiring the presidential suite of the Ritz Carlton Hotel, where he knew President and Mrs OBAMA	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted] (U//[redacted] There is no confirmation that Trump stayed here. There is no "Presidential Suite" currently listed on the Ritz Carlton website, though they do have the Moscow Suite, Ritz-Carlton Suite, Carlton

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	(whom he hated) had stayed on one of their official trips to Russia, and defiling the bed where they had slept by employing a number of prostitutes to perform a 'golden showers' (urination) show in front of him. The hotel was known to be under FSB control with microphones and concealed cameras in all the main rooms to record anything they wanted to."	Suite, Teverskaya Suite, and the Executive Suite.[26] There is mention of a Presidential Suite at the Ritz Carlton in a press release from 2015.[27] (U) In 2009 President Obama stayed in the Presidential suite at the Ritz-Carlton Hotel in Moscow which is described as a five room kremlin view luxury suite with huge panoramic windows.[28] OGA [redacted]
(U) 2016/80 *6/20/16 **9/19/16	(U) "4. The Moscow Ritz Carlton episode involving TRUMP reported above was confirmed by Source E, a senior (western) member of staff at the hotel, who said that s/he and several of the staff were aware of it at the time and subsequently. S/he believed it had happened in 2013. Source E provided an introduction for a company ethnic Russian operative to Source F, a female staffer at the hotel when TRUMP had stayed there, who also confirmed the story. Speaking separately in June 2016, Source B (the former top-level Russian intelligence officer) asserted that TRUMP's unorthodox behavior in Russia over the years had provided the authorities there with enough embarrassing material on the now Republican presidential candidate to be able to blackmail him if they so wished."	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted]
(U) 2016/80 *6/20/16 **9/19/16	(U) "5. Asked about the Kremlin's reported intelligence feed to TRUMP over recent years and rumours about a Russian dossier of 'kompromat' on Hillary CLINTON (being circulated), [redacted] confirmed the file's existence. S/he confided in a trusted companion that it had been collated by Department K of the FSB for many years, dating back to her husband Bill's presidency, and comprised mainly eavesdropped conversations of various sorts rather than details/evidence of unorthodox or embarrassing behavior. Some of the conversations were from bugged comments CLINTON had made on her various trips to Russia and focused on things she said which contradicted her	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted] OGA [redacted][30]

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	current position on various issues. Others were most probably from phone intercepts."	(U) This could also be Directorate K of the FSB, "Counterintelligence in Financial Services," which monitors employees in the financial sector.[31] (U) As US Secretary of State, Hillary Clinton took four trips to Russia (one each in 2009 and 2010, and two in 2012).[32] Bill Clinton met with Boris Yeltsin 18 times while serving as President, but it is unclear how many times the first lady accompanied him on those trips.[33]
(U) 2016/80 *6/20/16 **9/19/16	(U) "6. Continuing on this theme, [redacted] a senior Kremlin official, confided that..." ***Version sent to FBI:*** *"...the CLINTON dossier was controlled exclusively by senior Kremlin spokesman, Dmitriy PESKOV, on the direct instructions of PUTIN himself. The dossier had not been made available, as yet, inter alia, to any foreigners, including TRUMP and his inner circle. However PUTIN's intentions with regard to the dossier and its future dissemination remained unclear."* ***Version sent to Journalists:*** *"...[t]he CLINTON dossier was controlled exclusively by chief Kremlin spokesman, Dmitriy PESKOV, who was responsible for compiling/handling it on the explicit instructions of PUTIN himself. The dossier however had not as yet been made available abroad, including to TRUMP or his campaign team. At present it was unclear what PUTIN's intentions were in this regard."*	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted] OGA [redacted],[35,36,37] OGA [redacted][38].
(U) 2016/086 *7/26/15	(U) Russia has extensive programme of state-sponsored offensive cyber operations. External targets include foreign	

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	governments and big corporations, especially banks. FSB leads on cyber within Russian apparatus. Limited success in attacking top foreign targets like G7 governments, security services and IFIs but much more on second tier ones through IT back doors, using corporate and other visitors to Russia.	
(U) 2016/086 *7/26/15	(U) FSB often uses coercion and blackmail to recruit most capable cyber operatives in Russia into its state-sponsored programmes. Heavy use also, both wittingly and unwittingly, of CIS emigres working in western corporations and ethnic Russians employed by neighbouring governments e.g. Latvia	
(U) 2016/086 *7/26/15	(U) Example cited of successful Russian cyber operation targeting senior Western business visitor. Provided back door into important Western institutions.	
(U) 2016/086 *7/26/15	(U) Example given of US citizen of Russian origin approached by FSB and offered incentive of "investment" in his business when visiting Moscow.	
(U) 2016/086 *7/26/15	(U) Problems however for Russian authorities themselves in countering local hackers and cyber criminals, operating outside state control. Central Bank claims there were over 20 serious attacks on correspondent accounts held by CBR in 2015, comprising Roubles several billion in fraud.	
(U) 2016/086 *7/26/15	(U) Some details given of leading non-state Russian cyber criminal groups	
(U) 2016/086 *7/26/15	(U) 1. Speaking in June 2016, a number of Russian figures with a detailed knowledge of national cyber crimes, both state-sponsored and otherwise, outlines the current situation in this area. A former senior intelligence officer divided Russian state-sponsored offensive cyber operations into four categories (in order of priority):- targeting foreign, especially western governments; penetrating leading foreign business corporations, especially banks; domestic monitoring of the elite; and attacking political opponents both at home and	

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	abroad. The former intelligence officer reported that the Federal Security Service (FSB) was the lead organization within the Russian state apparatus for cyber operations.	
(U) 2016/086 *7/26/15	(U) 2. In terms of the success of Russian offensive cyber operations to date, a senior government figure reported that there had been only limited success in penetrating the “first tier” foreign targets. These comprised western (especially G7 and NATO) governments, security and intelligence services and central banks, and the IFIs. To compensate for this shortfall, massive effort had been invested, with much greater success, in attacking the “secondary targets”, particularly western private banks and the governments of smaller states allied to the West. S/he mentioned Latvia in this regard. Hundreds of agents, either consciously cooperating with the FSB or whose personal and professional IT systems had been unwittingly compromised, were recruited. Many were people who had ethnic and family ties to Russia and/or had been incentivized financially to cooperate. Such people often would receive monetary inducements or contractual favours from the Russian state or its agents in return. This had created difficulties for parts of the Russian state apparatus in obliging/indulging them e.g. the Central Bank of Russia knowingly having to cover up for such agents’ money laundering operations through the Russian financial system.	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted]
(U) 2016/086 *7/26/15	(U) 3. In terms of the FSB’s recruitment of capable cyber operatives to carry out its, ideally deniable, offensive cyber operations, a Russian IT specialist with direct knowledge reported in June 2016 that this was often done using coercion and blackmail. In terms of ‘foreign’ agents, the FSB was approaching US citizens of Russian (Jewish) origin on business trips to Russia. In one case a US citizen of Russian ethnicity had been visiting Moscow to attract investors in his new	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted]

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	information technology program. The FSB clearly knew this and had offered to provide seed capital to this person in return for them being able to access and modify his IP, with a view to targeting priority foreign targets by planting a Trojan virus in the software. The US visitor was told this was common practice. The FSB also had implied significant operational success as a result of installing cheap Russian IT games containing their own malware unwittingly by targets on their PCs and other platforms.	
	(U) 4. In a more advanced and successful FSB operation, an IT operator inside a leading Russian SOE, who previously had been employed on conventional (defensive) IT work there, had been under instruction for the last year to conduct an offensive cyber operation against a foreign director of the company. Although the latter was apparently an infrequent visitor to Russia, the FSB now successfully had penetrated his personal IT and through this had managed to access various important institutions in the West through the back door.	
(U) 2016/086 *7/26/15	(U) 5. In terms of other technical IT platforms, as FSB cyber operative flagged up the 'Telegram' enciphered commercial system as having been of especial concern and therefore heavily targeted by the FSB, not least because it was used frequently by Russian internal political activities and oppositionists. His/her understanding was that the FSB now successfully had cracked this communications software and therefore it was no longer secure to use.	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified was [redacted]
(U) 2016/086 *7/26/15	(U) 6. The senior Russian government figure cited above also reported that non-state sponsored cyber crime was becoming an increasing problem inside Russia for the government and authorities there. The Central Bank of Russia claimed that in 2015 alone there had been more than 20 attempts at serious cyber embezzlement of money from corresponding accounts held there, comprising several billions Roubles. More generally, s/he understood there were circa 15 major organized crime	

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	groups in the country involved cyber crime, all of which continued to operate largely outside state and FSB control. These include the so-called 'Anunak', 'Buktrap' and 'Metel' organisations.	
(U) 2016/94 *7/19/16 **9/19/16	(U) "Speaking in July 2016…Igor SECHIN confided the details of a recent secret meeting between him and visiting Foreign Affairs Advisor…Carter Page"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U//[redacted][39] FISC ordered Sequestered [redacted][40,41] FISC ordered Sequestered [redacted][42,43] - *(U) PAGE worked as Gazprom as a "Corporate Broker" which is Corporate Investment Marketing. During that time, he was instrumental in instituting an investor's day. PAGE attended the Gazprom Investor's day on 02/28/2017 in Singapore. When asked by FBI NY who from Gazprom he met at the event, PAGE said he thought the CFO was there*[44]. FISC ordered Sequestered [redacted][45,46,47] FISC ordered Sequestered [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		FISC ordered Sequestered "[48] FISC ordered Sequestered [49] FISC ordered Sequestered [50] FISC ordered Sequestered .[51] • (U) Valery L. Marakov PII is the President and Professor of Economics at NES. He is part of the faculty there and has been a lifelong academic.[52] (U) "Though he publicly attended the [July 2016 New Economic School] event, Page refused to answer questions about his itinerary in Moscow. The media criticized him for specifically avoiding questions about his plans to meet with GOR officials."[53] (U//[redacted]) Page reported to have met with Deputy Prime Minister Arkady Dvorkovich at NES.[54] (U) In December of 2016, Page visited the NES again. He had dinner with Schlomo and Yuval Weber, and Andrej Krickovic. During the dinner, DPM Dvorkovich congratulated Page on Trump's victory, and asked about how to connect for future cooperation. Page told Dvorkovich that he was no longer involved with the Campaign.[55] (U) On 16 March 2017, Page told FBI NY that he was invited to speak at the NES by Weber. Page received permission from Corey Lewandowski to attend the NES graduation and give the commencement speech. Page offered to have Trump do the speech instead; the campaign refused. Page, according to the e-mail, was to attend outside of his

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		campaign role. Page stated JD Gordon "never said no, but expressed it wasn't a good idea," to participate.[56] OGA [redacted][57]
(U) 2016/94 *7/19/16 **9/19/16	(U) "In July 2016...DIVYEKIN also had met secretly with PAGE on his recent visit..."	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted] OGA [redacted][59] [redacted] OGA [redacted]"[60]

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		(U) On 23 March 2015, an article in Gazeta.ru detailed the departure of Oleg Morozov, the head of the Russian Presidential Administration's Domestic Policy Administration. Morozov, who had served in the position since May 2012, was replaced by Tatyana Voronova. In turn, the article named Igor Diveykin, "current leader of [first deputy head of the Presidential Staff Vyacheslav] Volodin's secretariat."[61] (U) On 23 September 2016, Yahoo News published an article claiming Carter Page was under investigation by the FBI and US Intelligence due to his ties with Russia. This article mentioned Page's alleged meeting with Divyekin.[62] FISC ordered Sequestered FISC ordered Sequestered[66]
(U) 2016/94 *7/19/16 **9/19/16	(U) "[SECHIN] had raised with PAGE the issues of future bilateral energy cooperation and prospects for an associated move to lift Ukraine-related western sanctions against Russia."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] (U) In a September 2014 interview, Igor Sechin was quoted saying "Neither I nor my company have anything to do with the crisis in Ukraine. As such, there is no foundation for the sanctions against me and Rosneft. They represent a violation of international law."[67]
(U) 2016/95 *Jul/Aug 16 **9/19/16	(U) "Close associate of Donald TRUMP, admitted that there was a well-developed conspiracy of co-operation between them and the Russian leadership. This was managed on the TRUMP	(U) On 16 March 2017, Page told FBI NY Ed Cox introduced Page to Corey Lewandowski in January of 2016. Lewandowski then introduced Page to the Deputy Campaign Manager Michael Glassner. Glassner

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	side by the Republican candidate's campaign manager, Paul MANAFORT, who was using foreign policy advisor, Carter PAGE, and others as intermediaries."	introduced Page to Sam Clovis. The first public announcement of Page's participation in the Campaign came in March of 2016. [68] (U) On 16 March 2017, Page told FBI NY that he never met nor spoke to Paul Manafort. There was one email in which Manafort was a party to a reply-all email by Page. Page signed Non-Disclosure Agreements with the Trump Campaign and Global Partners in Democracy. PAGE did not attend any Principles' meetings.[69] [redacted] FISC ordered Sequestered [redacted] 0 [redacted] FISC ordered Sequestered [redacted] ."[71] (U) On 16 March 2017 Page told FBI NY after the attention that Page received from his NES speech, Burt Mizusawa and Joe Schmitz both asked Page to keep a low profile. PAGE was also told by Boris Epstheyn that he was still in the "orbit" of the campaign.[72]
(U) 2016/95 *Jul/Aug 16 **9/19/16	(U) "Source E acknowledged that the Russian regime had been behind the recent leak of embarrassing e-mail messages emanating from the Democratic National Committee (DNC), to the WikiLeaks platform."	(U//[redacted] In October 2016, the United States Government officially blamed Russia for interfering with the election process and assisting with the DNC hacks that occurred earlier in the year. Open Source

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		reporting about Russia's potential involvement in the DNC hack began to appear in media outlets since late July 2016. [73,74,75] (U) On 10 March 2017, Roger Stone spoke with *The Washington Times* and acknowledged he had been in contact with Guccifer 2.0, an entity tied to the DNC hack, via Twitter direct message (DM). Stone provided a copy of the DM to *The Washington Times*.[76] (U) *The Washington Times* provided the following overview of the DM exchange between Stone and Guccifer: - (U) On 14 August 2016, Stone DM'd Guccifer and stated he was *"delighted"* to see the user's twitter handle reinstated after having been suspended. - (U) On 16 August 2016, Stone sent a DM asking Guccifer to retweet an article he had written regarding the *'rigg[ing]'* of the 2016 presidential elections. - (U) Guccifer later replied to Stone stating: *"wow. thank u for writing back, and thank u for an article about me!!! did you find anything interesting in the docs I posted"* - (U) On 17 August 2016, Guccifer sent a DM to Stone stating *"i'm pleased to say u r great man. please tell me if I can help u anyhow. It would be a great pleasure to me."*
(U) 2016/95 *Jul/Aug 16 **9/19/16	(U) "In return the TRUMP team had agreed to sideline Russian intervention in Ukraine as a campaign issue and to raise US/NATO defence commitment in the Baltics and Eastern Europe to deflect attention away from Ukraine"	[redacted] [77]

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		FISC ordered Sequestered [redacted] (U) On 16 March 2017, Page provided FBI NY the 07/14/2016 e-mail received from JD Gordon informing of the policy change. Page said that he had no part in the decision, but he supported it. Page assessed that JD Gordon was controlling and Gordon did not disclose much of his decisions to the team. PAGE later stated that he felt that Manafort more-likely-than-not recommended the pro-Russian changes.[79] (U) In July 2016, during the RNC in Cleveland, members of the Trump campaign convinced the platform committee to change [Diana] Denman's proposal. It went from calling on the U.S to provide Ukraine "lethal defensive weapons" to the phrase "appropriate assistance."[80] (U) "'They were over sitting in chairs at the side of the room,' Denman said of two men who said they were working for the Trump campaign, one of whom was [J.D] Gordon. 'When I read my amendment, they got up and walked over and talked to the co-chairman and they read it. That's when I was told that it was going to be tabled.'"[81] (U) On 21 July 2016, Trump discussed NATO by saying, "If we cannot be properly reimbursed for the tremendous cost of our military protecting other countries, and in many cases the countries I'm talking about are extremely rich. Then if we cannot make a deal, which I believe we will be able to, and which I would prefer being able to, but if we cannot make a deal, I would like you to say, I would prefer being able to, some people, the one thing they took out of your last story, you know, some

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		people, the fools and the haters, they said “Oh, Trump doesn’t want to protect you.” I would prefer that we be able to continue, but if we are not going to be reasonably reimbursed for the tremendous cost of protecting these massive nations with tremendous wealth.”[82]
(U) 2016/95 *Jul/Aug 16 **9/19/16	(U) “Intelligence network being used against CLINTON comprised three elements. Firstly there were agents/facilitators within the Democratic Party structure itself; secondly Russian émigré and associated offensive cyber operators based in the U.S; and thirdly, state-sponsored cyber operatives working in Russia.”	(U/[redacted] State-sponsored cyber operatives and the evidence suggesting Russia had knowledge and operational input.[83] (U) Open source reporting indicates that the hacking done by Guccifer 2.0 was done in consistency to the Russian interests and activities concerning the United States.[84]
(U) 2016/95 *Jul/Aug 16 **9/19/16	(U) “Unlike in Russia, [CHINA] these were substantial and involved the payment of large bribes and kickbacks which, were they to become public, would be potentially very damaging to their campaign”	(U) While there is no reporting of bribery and kickbacks to China, the references below demonstrate how the Trump campaign discussed and interacted with China during the campaign: (U) “On June 28 during a speech in Pennsylvania, U.S., GOP presidential candidate Donald Trump brought forward his plan to bring jobs back to the United States. He attacked Hillary Clinton and criticized China, vowing to start an unrelenting offensive against Chinese economic practices.”[85] (U) As of 24 October 2016, according to a Telegraph investigation, “Donald Trump’s presidential campaign is facing a fundraising scandal after a Telegraph investigation exposed how key supporters were prepared to accept illicit donations from foreign backers. Senior figures involved with the Great America PAC, one of the leading "independent" groups organizing television advertisements and grassroots support for the Republican nominee, sought to channel $2 million from a Chinese donor into the campaign to elect the billionaire despite laws prohibiting donations from foreigners.”[86] (U) As of 14 November 2016, Xi Jinping calls to congratulate Donald Trump. Trump is quoted as saying “China is a great and important country, and China’s development is remarkable…The US and China can

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		achieve mutual benefits and win-win results. I would love to work with you to enhance the cooperation between US and China"[87] (U) As of November 2016, on the Donald Trump Official website, there is an outline of a 7 Point Plan on American Economy: "5. Instruct the Treasury Secretary to label China a currency manipulator. 6. Instruct the U.S Trade Representative to bring trade cases against China, both in this country and at the WTO…7. Use every lawful presidential power to remedy trade disputes if China does not stop its illegal activities, including theft of American Trade secrets…[88]
(U) 2016/97 *7/30/16	(U) "Kremlin concerned that political fallout from DNC email hacking operation is spiraling out of control"	(U) There were several open source articles published in the months leading up to 30 July 2016. Key open source articles linking Russia and the Trump team were published on the 30 March 2016, 4 April 2016, 18 April 2016, 26 April 2016, 20 July 2016, 21 July 2016, and 25 July 2016.[89]
(U) 2016/97 *7/30/16	(U) "Extreme nervousness among Trump's associates as result of negative media attention/accusations"	FISC ordered Sequestered (U) There were several open source articles published in the months leading up to 30 July 2016. Key open source articles linking Russia and the Trump team were published on the 30 March 2016, 4 April 2016, 18 April 2016, 26 April 2016, 20 July 2016, 21 July 2016, and 25 July 2016.[90]
(U) 2016/97 *7/30/16	(U) "Russians meanwhile keen to cool situation and maintain 'plausible deniability' of existing/ongoing pro-Trump and anti-Clinton operations. Therefore unlikely to be any ratcheting up offensive plays in immediate future"	
(U) 2016/97 *7/30/16	(U) "Source [REDACTED] confirms regular exchange with Kremlin has existed for at least 8 years, including intelligence fed to Russia on oligarchs' activities in US"	(U) On 10 November 2016, Russian Deputy Foreign minister Sergei Rybokev stated that Russia has been in contact with Trump's campaign and will continue these contacts into the administration.[91] (U) There is open source reporting indicating that Trump traveled to Russia in 1987 and that his son Donald Jr. traveled to Moscow in 2008.

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		Trump also attended the Miss Universe Pageant in Moscow in 2013.[92] In 2013, Trump hosted a pageant in Moscow, and according to the Washington Post, Aras Agalarov served as a liaison between Trump and Putin. At the pageant and its after party, Trump claimed, "Almost all of the oligarchs were in the room." In the same article the Washington Post reported that in 2008, Donald Trump, Jr., claimed, "Russians make up a disproportionate cross-section of a lot of our assets."[93] (U/[redacted] Trump's connections to oligarchs may include Dmitriy Rybolovlev, who purchased mansion from Trump in Miami in July 2014 through a broker named Daniel Tzinker [redacted] PII who may be connected to several Russian oligarchs.[94] (U) Dmitriy Rybolovlev is a Russian billionaire who lives in Monaco. He owns real-estate and a portion of the AS Monoco Football Club.[95]
(U) 2016/97 *7/30/16	(U) "1. [REDACTED] high level of anxiety within the Trump team as a result of various accusations leveled against them and indications from the Kremlin that President Putin and others in the leadership thought things had gone too far now and risked spiraling out of control."	[redacted] C ordered Sequestered (U/[redacted] No relevant reporting found RE "gone too far" information as of 14 November 2016.
(U) 2016/97 *7/30/16	(U) "2. [REDACTED] Kremlin wanted the situation to calm but for 'plausible deniability' to be maintained concerning its (extensive) pro-Trump and anti-Clinton operations [REDACTED]"	
(U) 2016/97 *7/30/16	(U) "3. [REDACTED] confirmed that an intelligence exchange had been running between them for at least 8 years. Within this context Putin's priority requirement had been for intelligence on the activities, business and otherwise, in the US of leading Russian oligarchs and their families. Trump and his associates duly had obtained and supplied the Kremlin with this information."	[redacted] This information was provided by [redacted] to [redacted] [ANALYST NOTE: [redacted] *only had a single, 10-15 minute phone call with an individual who didn't identify himself but who, given the context,* [redacted] *still believes to have been* [redacted]

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		(U) On 10 November 2016, Russian Deputy Foreign minister Sergei Rybokev stated that Russia has been in contact with Trump's campaign and will continue these contacts into the administration.[96] (U//[redacted] Trump's connections to oligarchs may include: (U) Dmitriy Rybolovlev, who purchased mansion from Trump in Miami in July 2014 through a broker named Daniel Tzinker PII [redacted]), who may be connected to several Russian oligarchs.[97] (U) In 2013, Trump hosted a pageant in Moscow, and according to the Washington Post, Aras Agalarov served as a liaison between Trump and Putin. At the pageant and its after party, Trump claimed, "Almost all of the oligarchs were in the room." In the same article the Washington Post reported that in 2008, Donald Trump, Jr., claimed, "Russians make up a disproportionate cross-section of a lot of our assets."[98]
(U) 2016/97 *7/30/16	(U) "4. [REDACTED] As far as 'kompromat' (compromising information) on Trump were concerned, although there was plenty of this, he understood the Kremlin had given its word that it would not be deployed against the Republican presidential candidate given how helpful and cooperative his team had been over several years, and particularly of late."	
(U) 2016/100 *8/5/16 **9/19/16	(U) "Head of PA Ivanov laments Russian intervention in US presidential election and black PR against Clinton and the DNC. Vows not to supply intelligence to Kremlin PR operatives again. Advocates now sitting tight and denying everything"	[redacted] This information was provided by a secondary sub-source. The secondary sub-source has been identified as [redacted]. [redacted] (U//[redacted] In August 2016, Kremlin chief of staff or Chief of Staff of the Presidential Administration Sergey Ivanov,[99] an ally and fellow former KGB officer who had held several key posts in Putin's Russia, was replaced with Anton Vaino, a little-known deputy presidential administration chief in charge of protocol.[100]
(U) 2016/100 *8/5/16 **9/19/16	(U) "Presidential spokesman Peskov the main protagonist in Kremlin campaign to aid Trump and damage Clinton. He is now scared and fears being made scapegoat by leadership for	[redacted] This information was provided by a secondary sub-source. The secondary sub-source has been identified as [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
	backlash in US. Problem compounded by his botched intervention in recent Turkish crisis”	(U) Dimitri Peskov has been the Press Secretary for Vladimir Putin since 2012. He speaks fluent Turkish, and often is quoted in Turkish press as the Russian spokesmen. During the Turkish crisis, Peskov did several interviews in July 2016 but always on behalf of the Russian government.[101] (U) On 10 August 2016, Putin and Recep Tayyip Ergodan met to discuss restoring relationship between Russia and Turkey.[102]
(U) 2016/100 *8/5/16 **9/19/16	(U) “Premier Medvedev’s office furious over DNC hacking and associated anti-Russian publicity. Want good relations with US and ability to travel there. Refusing to support or help cover up after Peskov”	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted]. (U) There has been media speculation that Medvedev and Putin have a strained relationship, but this might have started before this alleged operation.[103]
(U) 2016/100 *8/5/16 **9/19/16	(U) “Talk now in Kremlin of Trump withdrawing from presidential race altogether, but this still largely wishful thinking by more liberal elements in Moscow”	
(U) 2016/100 *8/5/16 **9/19/16	(U) “1. Speaking in early August 2016, two well-placed and established Kremlin sources outlined the divisions and backlash in Moscow arising from the leaking of Democratic National Committee (DNC) emails and the wider pro-Trump operation being conducted in the US. Head of Presidential Administration, Sergei Ivanov, was angry at the recent turn of events. He believed the Kremlin ‘team’ involved, led by presidential spokesman Dmitriy Peskov, had gone too far in interfering in foreign affairs with their ‘elephant in a china shop black PR.’ Ivanov claimed always to have opposed the handling and exploitation of intelligence by this PR “team.” Following the backlash against such foreign interference in US politics, Ivanov	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted]. (U) On 28 July 2016, Peskov reported the following to RIA Novosti: “We do not deal with hackers. We have nothing to do with this activity. As for any direct or indirect accusations against the Kremlin or Russia in general alleging that they can somehow be involved in some cyber-attacks, this is totally absurd and is a vivid example of the use of Russophobia and whipping up Russophobia for election campaign purposes in the USA. This is so absurd that it borders on total idiocy.”[104]

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	was advocating that the only sensible course of action now for Russian leadership was to 'sit tight and deny everything.'"	(U//[redacted] In August 2016, Kremlin chief of staff Sergei Ivanov, an ally and fellow former KGB officer who had held several key posts in Putin's Russia, was replaced with Anton Vaino, a little-known deputy presidential administration chief in charge of protocol.[105] (U) On 1 August 2016, Ivanov, who was referenced as the head of the SVR press bureau, stated, "We will not comment on such statements by a US presidential candidate." This statement was made to Interfax in response to Clinton's allegations that the Russians were involved with the computer intrusion of the DNC.[106]
(U) 2016/100 *8/5/16 **9/19/16	(U) "2. Continuing on this theme the source close to Ivanov reported that Peskov now was "scared shitless" that he would be scapegoated by Putin and the Kremlin and held responsible for the backlash against Russian political interference in the US election. Ivanov was determined to stop Peskov playing an independent role in relation to the US going forward and the source fully expected the presidential spokesman now to lay low. Peskov's position was not helped by a botched attempt by him also to interfere in the recent failed coup in Turkey from a government relations (GR) perspective (no further details)."	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted] [redacted]. (U) On 28 July 2016, Peskov reported the following to RIA Novosti: "We do not deal with hackers. We have nothing to do with this activity. As for any direct or indirect accusations against the Kremlin or Russia in general alleging that they can somehow be involved in some cyber-attacks, this is totally absurd and is a vivid example of the use of Russophobia and whipping up Russophobia for election campaign purposes in the USA. This is so absurd that it borders on total idiocy."[107] (U) Dimitri Peskov has been the Press Secretary for Vladimir Putin since 2012. He speaks fluent Turkish, and often is quoted in Turkish press as the Russian spokesmen. During the Turkish crisis, Peskov did several interviews in July 2016 but always on behalf of the Russian government.[108]
(U) 2016/100 *8/5/16 **9/19/16	(U) "3. The extent of disquiet and division within Moscow caused by the backlash against Russian interference in the US election was underlined by a second source, close to premier Dmitriy Medvedev (DAM). S/he said the Russian prime minister	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted] [redacted]

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	and his colleagues wanted to have good relations with the US, regardless of who was in power there, and not least so as to be able to travel there in future, either officially or privately. They were openly refusing to cover up for Peskov and others involved in the DNC/Trump operations or to support his counter-attack of allegations against the USG for its alleged hacking of the Russian government and state agencies."	[redacted] (U) There has been media speculation that Medvedev and Putin have a strained relationship, but this might have started before this alleged operation.[109]
(U) 2016/100 *8/5/16 **9/19/16	(U) "4. According to the first source, close to Ivanov, there had been talk in the Kremlin of Trump being forced to withdraw from the presidential race altogether as a result of recent events, ostensibly on grounds of his psychological state and unsuitability for high office. This might not be so bad for Russia in the circumstances but in the view of the source, it remained largely wishful thinking on the part of those in the regime opposed to Peskov and his "botched" operations, at least for the time being."	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted] (U) On 3 August 2016, the Huffington Post released a blog post titled "The Psychopathology of Donald Trump," which the author examines his psychological state and potential impact if he were to become president.[110]
(U) 2016/101 *8/10/16 **9/19/16	(U) "Head of PA Ivanov assesses the Kremlin intervention in US presidential election and outlines leadership thinking on operational way forward"	
(U) 2016/101 *8/10/16 **9/19/16	(U) "No new leaks envisaged, as too politically risky, but rather further exploitation of (WikiLeaks) material already disseminated to exacerbate divisions"	(U//[redacted] On 7 October 2016, Wikileaks began dumping John Podesta's e-mails.[111] No reporting was found which would indicate that the Kremlin was aware of or involved with the release of this material.
(U) 2016/101 *8/10/16 **9/19/16	(U) "Educated US youth to be targeted as protest (against Clinton) and swing vote in attempt to turn them over to Trump"	
(U) 2016/101 *8/10/16 **9/19/16	(U) "Russian leadership, including Putin, celebrating perceived success to date splitting US hawks and elite"	
(U) 2016/101 *8/10/16 **9/19/16	(U) "Kremlin engaging with several high profile US players, including Stein, Page and (former DIA Director Michael Flynn), and funding their recent visits to Moscow"	(U) Page admitted to the Washington Post in September 2016 that he briefly spoke with Deputy Prime Minister Arkady Dvorkovich as part of a New Economic School graduation ceremony, where Page was a speaker.[112]

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		FISC ordered Sequestered[113] (U) In December 2015 Flynn and Stein were seated at the same table as Putin at RT's 10th anniversary celebration in Moscow. In an interview with *The Washington Post* in August 2016, Flynn admitted that the invitation and payment for his trip came from his speaker's bureau.[114] [redacted] Flynn's trip to Moscow in December 2015 was his second trip to the country. It was the first trip after leaving U.S. government service. Speaking with the FBI, Flynn described receiving a request from Leading Authorities (LAI) to speak on Middle East Issues at RT's 10 Anniversary reception in Moscow. He stated that LAI paid him for the speech and that he did not know from whom LAI received the payment.[115] (U) On 16 March 2017, *CNN* published information obtained from the House Oversight Committee detailing a RT's payment to LAI for Flynn's December 2015 speaking engagement in Moscow. The payment covered LAI's fee, LAI's visa expenses, and $33,750 for Flynn's compensation.[116] (U) Since the House Oversight Committee obtained documents and an email exchange detailing RT's payment to LAI, other payments to Flynn for speaking engagements have come under media scrutiny. These payments include $11,250 from Volga Dnepr and $11,250 from Kaspersky.[117,118] (U) Additionally, news outlets have covered a review of Flynn's financial disclosure submitted on 11 February 2017 and an amended financial

(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		disclosure submitted on 31 March 2017. Media reporters also allude to the House Oversight Committee's inquiry into Flynn's SF-86s.[119, 120]
(U) 2016/101 *8/10/16 **9/19/16	(U) "1. Speaking in confidence to a close colleague in early August 2016, Head of the Russian Presidential Administration (PA), Sergei Ivanov, assessed the impact and results of Kremlin intervention in the US presidential election to date. Although most commentators believed that the Kremlin was behind the leaked DNC/Clinton emails, this remained technically deniable. Therefore the Russians would not risk their position for the time being with the new leaked material, even to a third party like WikiLeaks. Rather the tactics would be to spread rumors and misinformation about the content of what already had been leaked and make up new content."	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted]. (U//[redacted] In October 2016, Sputnik misattributed a quote from an article to a leaked Wikileaks e-mail from Sidney Blumenthal's account. Sputnik attempted to report that the quote was incriminating in reference to Clinton's time as Secretary of State and her campaign.[121] (U//[redacted] On 7 October 2016, Wikileaks began dumping John Podesta's e-mails.[122] No reporting was found which would indicate that the Kremlin was aware of or involved with the release of this material.
(U) 2016/101 *8/10/16 **9/19/16	(U) "2. Continuing on this theme, Ivanov said that the audience to be targeted by such operations was the educated youth in America as the PA assessed that there was still a chance they could be persuaded to vote for Republican candidate Donald Trump as a protest against the Washington establishment (in the form of Democratic candidate Hillary Clinton). The hope was that even if she won, as a result of this Clinton in power would be bogged down in working for internal reconciliation in the US, rather than being able to focus on foreign policy which would damage Russia's interests. This also should give President Putin more room for manoeuver in the run-up to Russia's own presidential election in 2018."	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted].
(U) 2016/101 *8/10/16 **9/19/16	(U) "3. Ivanov reported that although the Kremlin had underestimated the strength of US media and liberal reaction to the DNC hack and Trump's links to Russia, Putin was	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted]

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	generally satisfied with the progress of the anti-Clinton operation to date. He recently had had a drink with Putin to mark this. In Ivanov's view, the US had tried to divide the Russian elite with sanctions but failed, whilst they, by contrast, had succeeded in splitting the US hawks inimical to Russia and the Washington elite more generally, half of whom had refused to endorse any presidential candidate as a result of Russian intervention."	[redacted]
(U) 2016/101 *8/10/16 **9/19/16	(U) "4. Speaking separately, also in early August 2016, a Kremlin official involved in US relations commented on aspects of the Russian operation to date. Its goals had been threefold- asking sympathetic US actors how Moscow could help them; gathering relevant intelligence; and creating and disseminating compromising information ('kompromat'). This had involved the Kremlin supporting various US political figures, including funding indirectly their recent visits to Moscow. S/he named a delegation from Lyndon Larouche; presidential candidate Jill Stein of the Green Party; Trump foreign policy adviser Carter Page; and former DIA Director Michael Flynn, in this regard and as successful in terms of perceived outcomes."	(U) Page admitted to the Washington Post in September 2016 that he briefly spoke with Deputy Prime Minister Arkady Dvorkovich as part of a New Economic School graduation ceremony, where Page was a speaker.[123] FISC ordered Sequestered [redacted][124] (U) In December 2015 Flynn and Stein were seated at the same table as Putin in an RT 10th anniversary celebration in Moscow. In an interview in 2016, Flynn admitted that his speaking engagements were funded.[125] (U) Lyndon LaRouche has a close relationship with Sergey Glazyev since 1994. Glazyev is now a prominent advisor to President Vladimir Putin. Glazyev and LaRouche were connected further through their work with the Duma hearings in June 2001.[126] (U) In December 2015 Flynn and Stein were seated at the same table as Putin at RT's 10th anniversary celebration in Moscow. In an interview with *The Washington Post* in August 2016, Flynn admitted that the invitation and payment for his trip came from his speaker's bureau.[127]

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		[redacted] Flynn's trip to Moscow in December 2015 was his second trip to the country. It was the first trip after leaving U.S. government service. Speaking with the FBI, Flynn described receiving a request from Leading Authorities (LAI) to speak on Middle East Issues at RT's 10 Anniversary reception in Moscow. He stated that LAI paid him for the speech and that he did not know from whom LAI received the payment.[128] (U) On 16 March 2017, *CNN* published information obtained from the House Oversight Committee detailing a RT's payment to LAI for Flynn's December 2015 speaking engagement in Moscow. The payment covered LAI's fee, LAI's visa expenses, and $33,750 for Flynn's compensation.[129] (U) Since the House Oversight Committee obtained documents and an email exchange detailing RT's payment to LAI, other payments to Flynn for speaking engagements have come under media scrutiny. These payments include $11,250 from Volgna Dnepr and $11,250 from Kaspersky.[130,131] (U) Additionally, news outlets have covered a review of Flynn's financial disclosure submitted on 11 February 2017 and an amended financial disclosure submitted on 31 March 2017. Media reporters also allude to the House Oversight Committee's inquiry into Flynn's SF-86s.[132, 133]
(U) 2016/102 *8/10/16 **9/19/16	(U) "Trump campaign insider reports recent DNC email leaks were aimed at switching Sanders (protest) voters away from Clinton and over to Trump"	
(U) 2016/102 *8/10/16 **9/19/16	(U) "Admits Republican campaign underestimated resulting negative reaction from US liberals, elite, and media and forced to change course as result"	
(U) 2016/102 *8/10/16 **9/19/16	(U) "Need now to turn tables on Clinton's use of Putin as bogeyman in election, although some resentment at Russian president's perceived attempt to undermine USG and system over and above swinging presidential election"	(U//[redacted] As of late July 2016, reports of Democrats and Clinton using the "Russia Card" began after the DNC hacking and e-mail leak in mainstream U.S media.[134]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		(U//[redacted] As of September 2016, reports begin in Sputnik about Hillary Clinton using the "Russia Card" against Trump.[135]
(U) 2016/102 *8/10/16 **9/19/16	(U) "1. Speaking in confidence on 9 August 2016, an ethnic Russian associate of Republican US presidential candidate Donald Trump discussed the reaction inside his camp, and revised tactics therein resulting from recent negative publicity concerning Moscow's clandestine involvement in the campaign. Trump's associate reported that the aim of leaking DNC emails to WikiLeaks during the Democratic National Convention had been to swing supporters of Bernie Sanders away from Hillary Clinton and across to Trump. These voters were perceived as activist and anti-status quo and anti-establishment and in that regard sharing many features with the Trump campaign, including a visceral dislike of Hillary Clinton. This objective had been conceived and promoted, inter alia, by Trump's foreign policy adviser Carter Page who had discussed it directly with the ethnic Russian associate."	
(U) 2016/102 *8/10/16 **9/19/16	(U) "2. Continuing on this theme, the ethnic Russian associate of Trump assessed that the problem was that the Trump campaign had underestimated the strength of the negative reaction from liberals and especially the conservative elite to Russian interference. This was forcing a rethink and a likely change of tactics. The main objective in the short term was to check Democratic candidate Hillary Clinton's successful exploitation of the Putin as bogeyman/Russian interference story to tarnish Trump and bolster her own (patriotic) credentials. The Trump campaign was focusing on tapping into support in the American television media to achieve this, as they reckoned this resource had been underused by them to date."	(U//[redacted] As of late July 2016, reports of Democrats and Clinton using the "Russia Card" began after the DNC hacking and e-mail leak in mainstream U.S media.[136] (U//[redacted] As of September 2016, reports begin in Sputnik about Hillary Clinton using the "Russia Card" against Trump.[137]
(U) 2016/102 *8/10/16 **9/19/16	(U) "3. However, Trump's associate also admitted that there was a fair amount of anger and resentment within the Republican candidate's team at what was perceived by Putin as going beyond the objective of weakening Clinton and bolstering	

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	Trump, by attempting to exploit the situation to undermine the US government and democratic system more generally. It was unclear at present how this aspect of the situation would play out in the weeks to come.	
(U) 2016/105 *8/22/16	(U) "Ex-Ukrainian President YANUKOVYCH confides directly to Putin that he authorized kick-back payments to Manafort, as alleged in western media. Assures Russian President however there is no documentary evidence/trail"	(U) The first story referencing secret payments discovered on a ledger in Ukraine that shows that Manafort was owed $12 million by the Ukraine government was the New York Times on 14 August 2016.[138] [redacted] [139] [redacted] [140]
(U) 2016/105 *8/22/16	(U) "Putin and Russian leadership remain worried however and skeptical that Yanukovych has fully covered the traces of these payments to Trump's former campaign manager"	[redacted] [141] (U/[redacted] This applies to mindset and is unable to be verified without Kremlin intercepts. The evidence shows that Russian leadership had reason to worry as of 11/15/2016.
(U) 2016/105 *8/22/16	(U) "[REDACTED] recent meetings between President Putin and ex-President Yanukovych of Ukraine. This had been held in secret on 15 August near Volgograd, Russia and the western media revelations about Manafort and Ukraine had featured prominently on the agenda."	(U/[redacted] Unable to verify meeting between Putin and Yanukovych or the date/place of meeting as of 11/14/2016. (U) Erdogan and Putin Meeting – 09 August 2016 (St. Petersburg, Russia) Azeri and Iranian Leaders Meeting – 08 August 2016 (Baku, Azerbaijan) (U) No relevant information found regarding search terms "Yanukovich" and "Volgograd."
(U) 2016/105 *8/22/16	(U) "Yanukovych had confided in Putin that he did authorize and order substantial kick-back payments to Manafort as alleged but sought to reassure him that there was no documentary trail left behind which could provide clear evidence of this."	(U) The first story referencing secret payments discovered on a ledger in Ukraine that shows that Manafort was owed $12 million by the Ukraine government was the New York Times on 14 August 2016.[142] [redacted] [143]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		[redacted][144]
(U) 2016/105 *8/22/16	(U) "Given Yanukovych's (unimpressive) record in covering up his own corrupt tracks in the past, Putin and others in the Russian leadership were skeptical about the ex-Ukrainian president's reassurance on this as relating to Manafort. They therefore still feared the scandal had legs, especially as Manafort had been commercially active in Ukraine right up to the time (in March 2016) when he joined Trump's campaign team. For them it therefore remained a point of potentially political vulnerability and embarrassment."	(U) The first story referencing secret payments discovered on a ledger in Ukraine that shows that Manafort was owed $12 million by the Ukraine government was the New York Times on 14 August 2016.[145] [redacted][146] [redacted][147]
(U) 2016/111 *9/14/16	(U) "Kremlin orders senior staff to remain silent in media and private on allegations of Russian interference in US presidential campaign"	(U/[redacted]) Kremlin officials making statement about the United States primarily focused on the topic of Syria and worsening relations between the two countries.[148] No information was found regarding a Kremlin official discussing the US election in September. OGA [redacted][149]
(U) 2016/111 *9/14/16	(U) "[REDACTED] Ivanov sacked as Head of Administration on account of giving Putin poor advice on issue."	(U) A program summary of Rossiya 1 TV indicates that Ivanov was sacked as Head of Administration on 12 August 2016, one month and two days after crown reporting.[150] (U) Kremlin.ru reporting shows a dialogue between Putin, Ivanov, and Vaino, with Putin thanking Ivanov for his excellent service. Putin then tells Ivanov that Putin granted Ivanov Ivanov's wish to be in the position no longer than four years. Putin then tells Vaino that Ivanov recommended Vaino and that Putin agreed. Vaino thanks both of them. Ivanov then praises Vaino for the work he did for Ivanov.[151]

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		OGA [redacted]
(U) 2016/111 *9/14/16	(U) "Vaino selected as his replacement partly because he was not involved in pro-Trump, anti-Clinton operation/s"	OGA [redacted][153] (U) Kremlin.ru reporting shows a dialogue between Putin, Ivanov, and Vaino, with Putin thanking Ivanov for his excellent service. Putin then tells Ivanov that Putin granted Ivanov Ivanov's wish to be in the position no longer than four years. Putin then tells Vaino that Ivanov recommended Vaino and that Putin agreed. Vaino thanks both of them. Ivanov then praises Vaino for the work he did for Ivanov.[154] OGA [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		OGA [redacted] [155]
(U) 2016/111 *9/14/16	(U) “Russians do have further ‘kompromat’ on Clinton (e-mails) and considering disseminating it after Duma (legislative elections) in late September. Presidential spokesman Peskov continues to lead on this”	OGA [redacted] [156] (U//[redacted] It is unclear whether the Russians had further kompromat on Clinton, although Wikileaks disseminated emails both before and after the Duma elections with the Podesta emails starting on 7 October 2016. It is also unclear if Peskov has the lead on any dissemination.
(U) 2016/111 *9/14/16	(U) “However, equally important is Kremlin objective to shift policy consensus favorably to Russia in US post-Obama whoever wins.”	(U//[redacted] In Putin’s Valdai speech on 27 October 2016, he specifically says that Russia is not interfering with the US election and has “no intention of attacking anyone” despite evidence on the contrary. He also states that “I would like to have such a propaganda machine here in Russia… of the likes of CNN, BBC, and others. We simply do not have this capability yet.” (U) In a 16 October 2016 speech in India, Putin addressed reporters and said that Moscow would welcome any US leader who is willing to work with Russia.[157]
(U) 2016/111 *9/14/16	(U) “Both presidential candidates’ opposition to TPP and TTIP viewed as a result in this respect”	(U) Clinton TPP 08 September 2010 – CFR Speech “We’re pursuing a regional agreement with the nations of the Trans-Pacific Partnership…”[158] 09 March 2011 – APEC Forum “The US is also making important progress on the TPP…”[159] (U) Trump TPP 22 April 2015 – Tweet “The TPP is an attack on America’s businesses”[169] May 2015 – Daily Caller Criticism of TPP[170] 05 October 2015 – Tweet “TPP is a terrible deal” [171]

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		08 July 2012 – Conversation with a Japanese Official "The US welcomes Japan's interest in the TPP…"[160] 05 November 2012 – Remarks in Australia "This TPP sets the gold standard in trade agreements" [161] 13 November 2013 – Wikileaks released TPP Intellectual Property Rights Chapter[162] July 2014 – Hard Choices Memoir "become the economic pillar of our strategy in Asia" [163] 22 May 2015 – NH Press Conference "I want to judge this when I see exactly what exactly is in it and whether or not I think it meets my standards" [164] 08 October 2015 – "I am not in favor of what I have learned about it" [165] October 2016 – Wikileaks released Podesta emails showing Clinton support for TPP in June 2015[166]	10 November 2015 – Debate "The TPP is a horrible deal" [172] 14 March 2016 – op-ed "TPP is the biggest betrayal in a long line of betrayals were politicians have sold out U.S. workers." [173] 28 June 2016 – "The TPP is another disaster done and pushed by special interests" [174] TTIP Neither candidate has issued a concrete stance on TTIP, although with their opposition, it is assumed they are also critical of TTIP.[175]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		23 October 2016 – Leaked memo from Wikileaks shows Soros and his Open Society Foundation as coming out against the TPP and criticizing the Obama administration for undermining democracy in Malaysia.[167] TTIP Neither candidate has issued a concrete stance on TTIP, although with their opposition, it is assumed they are also critical of TTIP.[168] (U//[redacted] According to Wikileaks emails, the shift in Clinton's support was due to getting support from unions.[176]
(U) 2016/111 *9/14/16	(U) "Senior Russian diplomat withdrawn from Washington embassy on account of potential exposure in US presidential election operation/s"	(U//[redacted] It is believed a misspelling of Mikhail Aleksandrovich Kalugin, a Russian diplomat. [redacted]
(U) 2016/111 *9/14/16	(U) "[REDACTED] Putin had been receiving conflicting advice on interfering from three separate and expert groups." (U) "On one side had been the Russian ambassador to the US, Sergei Kislyak, and the Ministry of Foreign Affairs, together with an independent and informal network run by presidential foreign policy advisor, Yuri Ushakov (Kislyak's predecessor in Washington) who had urged caution and the potential negative impact on Russia from the operation/s."	OGA [redacted][178] OGA [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		OGA [redacted][179] OGA [redacted][180] OGA [redacted][181] OGA [redacted][182] [redacted][183] [redacted]
(U) 2016/111 *9/14/16	(U) "On the other side was former PA Head, Sergei Ivanov, backed by Russian Foreign Intelligence (SVR) , who had advised Putin that the pro-Trump, anti-Clinton operation/s would be both effective and plausibly deniable with little blowback."	OGA [redacted][184]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
(U) 2016/111 *9/14/16	(U) "The first group/s had been proven right and this had been the catalyst in Putin's decision to sack Ivanov (unexpectedly) as PA Head in August."	(U) Kremlin.ru reporting shows a dialogue between Putin, Ivanov, and Vaino, with Putin thanking Ivanov for his excellent service. Putin then tells Ivanov that Putin granted Ivanov Ivanov's wish to be in the position no longer than four years. Putin then tells Vaino that Ivanov recommended Vaino and that Putin agreed. Vaino thanks both of them. Ivanov then praises Vaino for the work he did for Ivanov.[185] OGA [redacted][186]
(U) 2016/111 *9/14/16	(U) "His successor, Anton Vaino, had been selected for the job partly because he had not been involved in the US presidential election operation/s."	(U) Kremlin.ru reporting shows a dialogue between Putin, Ivanov, and Vaino, with Putin thanking Ivanov for his excellent service. Putin then tells Ivanov that Putin granted Ivanov Ivanov's wish to be in the position no longer than four years. Putin then tells Vaino that Ivanov recommended Vaino and that Putin agreed. Vaino thanks both of them. Ivanov then praises Vaino for the work he did for Ivanov.[187] OGA [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		OGA [redacted][188]
(U) 2016/111 *9/14/16	(U) "[REDACTED] Kremlin had further 'kompromat' on candidate Clinton and had been considering releasing this via "plausibly deniable" channels"	(U) A twitter feed search revealed that on 7 October 2016 Wikileaks began publishing Podesta's emails[189] (U//[redacted] If referring to Wikileaks, this would be confirmed as of 14 November 2016.
(U) 2016/111 *9/14/16	(U) "after the Duma (legislative) elections were out of the way in mid-September."	(U//[redacted] The Duma elections occurred on 18 September 2016 and saw the ruling pro-Kremlin party United Russia win 343 out of 450 seats in the new State Duma.[190]
(U) 2016/111 *9/14/16	(U) "There was however a growing train of thought and associated lobby, arguing that the Russian could still make candidate Clinton look "weak and stupid" by provoking her into railing against Putin and Russia without the need to release more of her e-mails."	(U//[redacted] As of late July 2016, reports of Democrats and Clinton using the "Russia Card" began after the DNC hacking and e-mail leak in mainstream U.S media.[191] (U//[redacted] As of September 2016, reports begin in Sputnik about Hillary Clinton using the "Russia Card" against Trump.[192]
(U) 2016/111 *9/14/16	(U) "Presidential Spokesman, Dmitriy Peskov remained a key figure in the operation, although any final decision on dissemination of further material would be taken by Putin himself."	OGA [redacted][3]
(U) 2016/111 *9/14/16	(U) "[REDACTED] Moscow's intervention in the US presidential election campaign was the objective of shifting the US political consensus in Russia's perceived interests regardless of who won. It basically comprised of pushing candidate Clinton away from President Obama's policies"	(U) In a 16 October 2016 speech in India, Putin addressed reporters and said that Moscow would welcome any US leader who is willing to work with Russia.[194]

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(U) 2016/111 *9/14/16	(U) "The best example of this was that both candidates now openly opposed the draft trade agreements, TPP and TTIP, which were assessed by Moscow as detrimental to Russian interests."	(U) Clinton TPP 08 September 2010 – CFR Speech "We're pursuing a regional agreement with the nations of the Trans-Pacific Partnership…"[195] 09 March 2011 – APEC Forum "The US is also making important progress on the TPP…"[196] 08 July 2012 – Conversation with a Japanese Official "The US welcomes Japan's interest in the TPP…"[197] 05 November 2012 – Remarks in Australia "This TPP sets the gold standard in trade agreements" [198] 13 November 2013 – Wikileaks released TPP Intellectual Property Rights Chapter[199] July 2014 – Hard Choices Memoir "become the economic pillar of our strategy in Asia" [200] 22 May 2015 – NH Press Conference "I want to judge this when I see exactly what exactly	(U) Trump TPP 22 April 2015 – Tweet "The TPP is an attack on America's businesses" [206] May 2015 – Daily Caller Criticism of TPP[207] 05 October 2015 – Tweet "TPP is a terrible deal" [208] 10 November 2015 – Debate "The TPP is a horrible deal" [209] 14 March 2016 – op-ed "TPP is the biggest betrayal in a long line of betrayals were politicians have sold out U.S. workers." [210] 28 June 2016 – "The TPP is another disaster done and pushed by special interests" [211] TTIP Neither candidate has issued a concrete stance on TTIP, although with their opposition, it is assumed they are also critical of TTIP.[212]

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		is in it and whether or not I think it meets my standards"[201] 08 October 2015 – "I am not in favor of what I have learned about it"[202] October 2016 – Wikileaks released Podesta emails showing Clinton support for TPP in June 2015[203] 23 October 2016 – Leaked memo from Wikileaks shows Soros and his Open Society Foundation as coming out against the TPP and criticizing the Obama administration for undermining democracy in Malaysia.[204] TTIP Neither candidate has issued a concrete stance on TTIP, although with their opposition, it is assumed they are also critical of TTIP.[205] (U//[redacted] According to Wikileaks emails, the shift in Clinton's support was due to getting support from unions.[213]
(U) 2016/111 *9/14/16	(U) "Other issues where the Kremlin was looking to shift the US policy consensus were Ukraine and Syria. Overall however, the presidential election was considering still to be too close to call."	
(U) 2016/111 *9/14/16	(U) "[REDACTED] a leading Russian diplomat, Mikhail Kulagin, [redacted] withdrawn from Washington at short notice because	[redacted] This information was provided by Igor Danchenko. Danchenko, a Washington, DC-based consultant employed by Orbis

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	Moscow feared his heavy involvement in the US presidential election operation, including the so-called veterans' pensions ruse (reported previously), would be exposed in the media there."	Business Intelligence (through Target Labs, a Virginia-based contract vehicle). Danchenko served as FBI CHS CROWN's primary sub-source for reports CROWN put together about Russian Government influence on the 2016 US presidential election. Danchenko collected the information he provided to CROWN from his own social network of friends and associates. (U//[redacted] [redacted] It is believed a misspelling of Mikhail Aleksandrovich Kalugin, a Russian diplomat. [redacted][214]
(U) 2016/111 *9/14/16	(U) "His replacement, Andrei Bondarev however was clean in this regard."	(U) [redacted][215] [redacted][216]
(U) 2016/112 *9/14/16	(U) "[REDACTED] Significant favors continue to be done in both directions and Fridman and Aven still giving informal advice to Putin, especially on the US"	(U) According to Sydney's Morning Herald, Fridman, Russia's second richest man employs Pyotr Aven, an economist who worked with Putin in St. Petersburg. Aven helped Putin beat corruption charges and Aven and Fridman have been known to be in "Moscow's corridors of power".[217]

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		(U) The man who authored Trump's first big foreign policy speech, Richard Burt, sits on Alfa's (Fridman's company) senior advisory board.[218] (U) An Interfax article September 2016 and Fridman and Aven's names show's an Interfax article about the removal of board member Slobodin.[219] OGA [redacted] [220] OGA [redacted] [221] (U/[redacted] While there is history, there does not seem to be any concrete, current information as of 14 November 2016.
(U) 2016/112 *9/14/16	(U) "Key intermediary in Putin-Alpha relationship identified as Oleg Govorun, currently head of a presidential administration department but throughout the 1990s, the Alpha executive who delivered illicit cash directly to Putin"	(U) Govorun was vice-president of Alfa-Bank and deputy head of the bank's directorate for communications with state bodies.[222] (U/[redacted] As of 09 September 2016, Govorun was the head of the Directorate for Social and Economic Relations, with the Commonwealth of Independent States, South Ossetia, and Abkhazia. [223]
(U) 2016/112 *9/14/16	(U) "Putin personally unbothered about Alpha's current lack of investment in Russia but under pressure from colleagues over this and able to exploit it as lever over Alpha interlocutors"	(U) On 25 November 2014, Putin signed a law that cracks down on offshore tax sheltering, which would impact Alfa Group Consortium.[224] (U) On 06 February 2015, Sputnik published "Everyone's a winner as Russian Banks and European Savers team up." The public sentiment does not seem to be against Alfa.[225]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
(U) 2016/112 *9/14/16	(U) "[REDACTED] although they had had their ups and downs, the leading figures in Alpha currently [redacted] on very good terms with Putin."	OGA [redacted] [226] (U) According to [redacted] reporting from 14 September 2016, Russian corruption cases were being used to target (among others) Fridman.[227]
(U) 2016/112 *9/14/16	(U) "Significant favors continued to be done in both directions, primarily political ones for Putin and business/legal ones for Alfa." (U) "Also, Fridman and Aven continued to give informal advice to Putin on foreign policy, and especially about the US where he distrusted advice being given to him by officials."	OGA [redacted] [228]
(U) 2016/112 *9/14/16	(U) "Although Fridman recently had met directly with Putin in Russia, much of the dialogue and business between them was mediated through a senior presidential administration official, Oleg Govorun, who currently headed the department therein responsible for Social Co-operation with the CIS."	OGA [redacted] [229] [redacted] [230] (U/[redacted] Govorun was formerly Vice President of the Joint-Stock Company.[231]
(U) 2016/112 *9/14/16	(U) "Govorun was trusted by Putin and recently had accompanied him to Uzbekistan to pay respects at the tomb of former president Karimov. [REDACTED] during the 1990s Govorun had been Head of Government Relations at Alpha Group and in reality, the "driver" and "bag carrier" used by	(U) Govorun was reprimanded by Putin personally in October 2012 and resigned from his post as Regional Development Minister.[232] (U) According to Sputnik, a busy schedule precluded Putin's visit to Memorial Service for Karimov on 03 September 2016.[233]

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	Fridman and Aven to deliver large amounts of illicit cash to the Russian president, at that time deputy Mayor of St. Petersburg."	(U) According to India Express, Putin laid flowers at Karimov's grave on 06 September 2016.[234] (U) No information about Govorun's role in the 90's could be found outside of his role as VP of Alfa Bank.[235]
(U) 2016/112 *9/14/16	(U) "Given that the continuing sensitivity of the Putin-Alpha relationship, and need for plausible deniability, much of the contact between them was now indirect and entrusted to the relatively low profile Govorun."	(U) No information about Govorun's role in the 90's could be found outside of his role as VP of Alfa Bank.[236]
(U) 2016/112 *9/14/16	(U) "[REDACTED] Alfa held 'kompromat' on Putin and his corrupt business activities form the 1990s whilst although not personally overly bothered by Alpha's failure to reinvest the proceeds of its TNK oil company sale into the Russian economy since, the Russian president was able to use pressure on this count from senior Kremlin colleagues as a lever on Fridman and Aven to make them do his political bidding."	(U) According to Sputnik, a consortium of Alfa Access, and Renova made $28 billion dollars on the deal that was signed on 12 December 2012. No open source criticism was found of Alfa regarding the TNK deal.[237]
[redacted] 2016/113 *09/14/16	[redacted] 1. Speaking to a trusted compatriot in September 2016, two well-placed sources based in St Petersburg, one in the political/business elite and the other involved in the local services and tourist industry, commented on Republican US presidential candidate Donald TRUMP's prior activities in the city.	
[redacted] 2016/113 *09/14/16	[redacted] 2. Both knew TRUMP had visited St Petersburg on several occasions in the past and had been interested in doing business deals there involving real estate. The local business/political elite figure reported that TRUMP had paid bribes there to further his interests but very discreetly and only through affiliated companies, making it very hard to prove. The local services industry source reported that TRUMP had participated in sex parties in the city too, but that all direct witnesses to this recently had been "silenced" i.e. bribed or coerced to disappear.	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] [redacted] This information could have also been provided by another Danchenko sub-source. The sub-source was identified as [redacted]

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[redacted] 2016/113 *09/14/16	[redacted] 3. The two St Petersburg figures cited believed an Azeri business figure, Araz AGALAROV (with offices in Baku and London) had been closely involved with TRUMP in Russia and would know most of the details of what the Republican presidential candidate had got up to there.	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] [redacted] This information could have also been provided by another Danchenko sub-source. The sub-source was identified as [redacted].
(U) Winer **10/19/16	(U) "…a military wing of the GRU was overseeing [a] hacking operation in the [United States]."	[redacted][238] (U//[redacted] The GRU role in hacking has been established in open source reporting; however this is the only report that mentions the GRU overseeing the hacking operation. OGA [redacted]
(U) Winer **10/19/16	(U) "…a division of the FSB [of which the FSB interlocutor is part] that thinks the existence of a 'pervasive' and 'sophisticated' intelligence operation focusing on pivotal US personalities is widely known, specifically the Donald Trump operation."	[redacted] Other than open source speculation, the only reporting that mentions this is the Crown Reporting from 5 July 2016 and 2 August 2016.] [redacted][39]

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		(OGA [redacted]
(U) Winer **10/19/16	(U) "...the Trump operation was an 'open secret' in Putin's government circles."	[redacted]40 [redacted] There is no reference to "open secret" in previous reporting, however the prior Crown reporting from 5 and 25 July 2016, 29 August 2016, and 19 October 2016 indicated several individuals in the Russian government were aware of the operation.
(U) Winer **10/19/16	(U) "...Trump was filmed twice in Moscow in November 2013 during the Miss Universe pageant."	(U) The pageant took place on 9 November 2013 in Moscow, Russia.[241] [redacted]42
(U) Winer **10/19/16	(U) "[one of the filming] occurred in the Presidential Suite of the Ritz Carlton Hotel."	[redacted]43 [redacted] On 14 January 2017, a CHS reported to FBI [redacted] that [redacted] was attempting to provide information about a [redacted] claimed to have compromising tapes on President Donald Trump.[244] *[Analyst Note: It is unknown if the tapes mentioned in this reporting are the same tapes mentioned in report 80. The only similar information is the use of "tapes"* [redacted]

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		(U) There is no confirmation that Trump stayed here. There is no "Presidential Suite" currently listed, though they do have the Moscow Suite, Ritz-Carlton Suite, Carlton Suite, Teverskaya Suite, and the Executive Suite.[245] There is mention of the Presidential suite in a press release from 2015.[246] (U) In 2009 President Obama stayed in the Presidential suite at the Ritz-Carlton Hotel in Moscow which is described as a five room kremlin view luxury suite with huge panoramic windows.[247] OGA [redacted] [248]
(U) Winer **10/19/16	(U) "[one of the filming took place] at the Crocus shopping mall where the pageant was held"	(U) The pageant was held at the Crocus International Exhibition Center which does have shops and is attached to a hotel (Aquarium Hotel).[249] [redacted] [50]
(U) Winer **10/19/16	(U) "…there is a special complex for distinguished guests in the Crocus Complex with all the amenities including a pool…"	[redacted] [51] (U) The Crocus Group has several buildings in Moscow, including the Crocus International Exhibition Center, and The Crocus City Hall (concert venue), and the Aquarium Hotel. Both venues are large and appear to have several amenities; however, neither a pool nor a "special complex for distinguished guests" is listed."[252]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
(U) Winer **10/19/16	(U) "This [Crocus] complex is owned by the Agalarov family"	[redacted].[253] (U) The Crocus Group is owned and controlled by the Agalarov family.[254]
(U) Winer **10/19/16	(U) "[Trump] was also filmed in St. Petersburg"	[redacted][55] (U) Trump was in St. Petersburg in 1987 working on a real-estate deal, and in 2008 Trump claimed to have been to Russia six times in 18 months. Though he did not mention St. Petersburg, the real estate deal he was negotiating included a hotel in St. Petersburg.[256,257]
(U) Winer **10/19/16	(U) "[The] first FSB-generated payment [$10 million] to Trump took place in Baku at the presidential palace, which Trump took personally."	[redacted][58] (U) There doesn't appear to be any record of Trump visiting Baku or the presidential palace, though he may have traveled there at some point during the negotiations of the Trump Tower project.[259]
(U) Winer **10/19/16	(U) "[The] next payment…went to [Trump's] daughter Ivanka"	[redacted][260]

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(U) Report	**(U) Information**	**(U) Corroboration/Analyst Notes**
		(U) Ivanka was took the lead on the Trump Tower project in Baku from its inception and she appears to have traveled there in 2014 and 2015.[261]
(U) Winer **10/19/16	(U) "The FSB money was originally passed through Aras Agalarov…who served as a liaison between Trump and Putin"	[redacted][62] (U) Trump does have a relationship with the Agalarov family, dating back to at least 2013.The Agalarov family has been a awarded numerous commercial contracts in Russia and in 2013, Putin himself awarded Aras Agalarov with the Russian medal of honor.[263]
(U) Winer **10/19/16	(U) "Anar Mammadov, the son of Azerbaijan Transport Minister Ziya Mammadov, was also involved"	[redacted][264] (U) Anar Mammadov is the billionaire son of Ziya Mammadov, Azerbaijan's transportation minister. [265]
(U) Winer **10/19/16	(U) "[They used the presidential palace in Baku] because Aras Agalarov's son, Emin, is married to Leyla Aliyeva, the daughter of Azerbaijan's president Ilham Aliyev."	[redacted][66] (U) Leyla Aliyeva was married to Emin Agalarov in 2013, however, they divorced in 2015. She is the daughter of the current president of Azerbaijan, who took office in 2003.[267,268]
(U) Winer **10/19/16	(U) "[Emin] got Trump to perform in a music video"	[redacted]

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		[redacted] [269] (U) On 20 November 2013, Trump appeared in Emin Agalarov's video titled "In Another Life"[270]
(U) Winer **10/19/16	(U) "[Following acceptance of the $10 million, which Trump took personally in Baku] Trump promised to support Aliyev politically, and also promised to organize a Congressional trip to Baku."	[redacted] [71] (U) Trump is not on record for saying positive things about President Aliyev; however he was in negotiations with Anar Mammadov to use the Trump name for a hotel and condo tower in Baku. The Mammadov family is very closely tied to Aliyev. [272] (U) There is no record of Trump personally organizing a Congressional Delegation (CODEL) visit to Baku, but there have been at least two CODEL visits came under public scrutiny. The first occurred in 2013, when 10 members of Congress and 32 of their staff visited Baku and the trip was paid for by the State Oil Company of the Azerbaijan Republic (SOCAR). This trip included several thousand dollars in illegal gifts, and was ultimately investigated by the Office of Congressional Ethics.[273] (U) The second CODEL visit that was scrutinized was one that occurred on 14 November 2014, when four prominent US Senators and several congressmen attended the Azerbaijan American Alliance third annual gala dinner.[274]
(U) 2016/130 *10/12/2016 **10/19/2016	[redacted] "…a degree of buyer's remorse was setting in among Russian leaders concerning TRUMP. PUTIN and his colleagues were surprised and disappointed that leaks of Democratic candidate Hillary CLINTON's hacked e-mails had not had great impact on the campaign."	

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(U) 2016/130 *10/12/2016 **10/19/2016	(S) "…a stream of further hacked CLINTON material already had been injected by the Kremlin into compliant western media outlets like Wikileaks, which remained at least "plausibly deniable", so the stream of these would continue through October and up to the election."	
(U) 2016/130 *10/12/2016 **10/19/2016	(S) "…understood that the best material the Russians had already was out and there were no real game-changers to come."	
(U) 2016/130 *10/12/2016 **10/19/2016	(S) "…PUTIN was angry at his subordinate's "over-promising" on the Republican presidential candidate, both in terms of his chances and reliability and being able to cover and/or contain the US backlash over Kremlin interference."	
(U) 2016/130 *10/12/2016 **10/19/2016	(S) "…Foreign Minister LAVROV could be the next one to go."	
(U) 2016/130 *10/12/2016 **10/19/2016	(S) "…Russia needed to upset the liberal international status quo, including on Ukraine-related sanctions, which was seriously disadvantaging the country."	
(U) 2016/130 *10/12/2016 **10/19/2016	(S) "TRUMP was viewed as divisive in disrupting the whole US political system; anti-Establishment; and a pragmatist with whom they could do business."	[redacted] [redacted] reporting corroborates that Russia believes Trump would make a good president and that positive relations can be formed with a Trump administration.[275,276]
(U) 2016/130 *10/12/2016 **10/19/2016	(S) "As the TRUMP support operation had gained momentum, control of it had passed from the MFA to the FSB and then into the presidential administration where it remained, a reflection of its growing significance over time."	[redacted][277,278]
(U) 2016/130 *10/12/2016 **10/19/2016	(S) "There was still a view in the Kremlin that TRUMP would continue as a (divisive) political force even if he lost the presidency and may run for and be elected to another public office."	
(U) 2016/132 *10/13/2016 **10/19/2016	(S) "…PUTIN now regretted Moscow's operation to interfere in the US presidential election in favor of Republic candidate Donald TRUMP."	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted].

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		[redacted] [redacted][279,280]
(U) 2016/132 *10/13/2016 **10/19/2016	(S) "…PUTIN's mistake had been to regard the US political system as more like Russia (corrupt) than something different and to think he understood it sufficiently well to interfere effectively"	[redacted] This information was provided by Danchenko's sub-source. The sub-source has been identified as [redacted]
(U) 2016/134 *10/18/2016 **10/19/2016	(S) "…reported secret meeting between [SECHIN] and Carter PAGE…in Moscow in July 2016"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U) Crown and open source articles report this meeting. Open source reporting originates from a September Yahoo article.[281] FISC ordered Sequestered [redacted][282,283]
(U) 2016/134 *10/18/2016 **10/19/2016	(S) "It took place on either 7 or 8 July, the same day or the one after Carter PAGE made a public speech to the Higher Economic School in Moscow."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted].

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		(U) There is a school named the Higher School of Economics located in Moscow.[284] (U) Via open source articles in July, PAGE gave a commencement speech on 8 July at the New Economic School in Moscow.[285]
(U) 2016/134 *10/18/2016 **10/19/2016	(S) "…the Rosneft President was so keen to lift personal and corporate western sanctions imposed on the company, that he offered PAGE/TRUMP's associates the brokerage of up to a 19 per cent (privatized) stake in Rosneft in return."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U//[redacted] On 09 March 2017, Page was interviewed by FBI NY. Page stated that Glencore received the stake, which is associated to Mark Rich, an associate of the Clintons. Page claimed his was evidence of the Clinton's pay-to-play schemes. Mark Rich was a founder of the Clinton Library.[286] (U) In September 2014 interview, Rosneft President Igor Sechin was quoted saying "Neither I nor my company have anything to do with the crisis in Ukraine. As such, there is no foundation for the sanctions against me and Rosneft. They represent a violation of international law."[287]
(U) 2016/134 *10/18/2016 **10/19/2016	(S) "PAGE had expressed interest and confirmed that were TRUMP elected US president, then sanctions on Russia would be lifted."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] (U) In open source reporting, Page has discussed the negative implications US sanctions on Russia have had on his own business. He has expressed strong opinions against sanctions, citing it as an "injustice unleashed upon millions of people residing in Russia.[288, 289]

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(U) 2016/134 *10/18/2016 **10/19/2016	(S) "…Rosneft President had continued to believe that TRUMP could win the US presidency right up to 17 October, when he assessed this was no longer possible."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted].
(U) 2016/134 *10/18/2016 **10/19/2016	(S) "SECHIN was keen to re-adapt accordingly and put feelers out to other business and political contacts in the US instead."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted].
(U) 2016/134 *10/18/2016 **10/19/2016	(S) "…key role in the secret TRUMP campaign/Kremlin relationship was being played by the Republican candidate's personal lawyer Michael COHEN."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U) Cohen currently serves as Special Counsel to Donald Trump and Executive Vice President of the Trump Organization. As Executive Vice President, Cohen also serves as the co-president of Trump Entertainment. He had been the lead negotiator for the Trump Tower project in Batumi, Georgia, and also serves as the Chief Operating Officer of Affliction Entertainment. Prior to beginning work for the Trump Organization in 2007, Cohen was a partner at Phillips Nizer.[290, 291, 292, 293] (U) Cohen also has some experience in politics. In 1988, he volunteered for the presidential campaign of Michael Dukakis, and later served as a legislative intern for US Congressman John Joseph Moakley. Cohen ran for New York City Council as a Republican in 2003, and briefly ran for the US Senate as a Democrat in 2009. Cohen began meeting with Republican operatives in 2011 to determine the reception of a potential Trump presidential campaign.[294]

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[redacted]

(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		(U) 2016/135 and 2016/136 reference a secret meeting in Prague between Cohen and Kremlin officials in August 2016. (U//[redacted] The CROSSFIRE HURRICANE team has been unable to verify travel by Cohen to the Czech Republic in August 2016. OGA [redacted][295]
(U) 2016/134 *10/18/2016 **10/19/2016	(S) "COHEN had a wife of Russia origin, whose father, Efim SHUSTERMAN, was a leading Moscow property developer."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U) Cohen's wife is Laura Cohen [nee Shusterman], PII [redacted] Her father is Fima – a shortened version of Efim – Shusterman, PII [redacted][296]
(U) 2016/134 *10/18/2016 **10/19/2016	(S) "…SHUSTERMAN has a country house (dacha) in the settlement of Barvikha, west of Moscow…village reserved for the residences of the top leadership and their close associates."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U) Barvikha is a "small town of villas and luxury boutiques" and "home to half a dozen or so deposed leaders and members of their families", including Askar Akayev, the former President of Kyrgyzstan. It is "home to politicians, including President Vladimir Putin, and members of Russia's business elite."[297][298] (U) *Barvikha Luxury Village*, located in Barvikha, is a large-scale country project of the Mercury company, featuring the following:

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		• Barvikha Hotel & Spa and Spa Dominique Chenot • Pedestrian street of boutiques, car dealers and banks • Gourmet restaurants and wine collection • Market for environmental products • A unique concert hall. (U) The area totals more than 80,000 sqm and is located in the prestigious district of Moscow region, only 8 kilometers west from Moscow Rublevo Uspenskomu.[299]
(U) 2016/135 *10/19/16 **10/19/16	(U) "Cohen engaged with Russians in trying to cover up a scandal of Manafort and exposure of Page and meets Kremlin officials secretly in the EU in August in pursuit of this goal."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] [redacted]. (U//[redacted] The CROSSFIRE HURRICANE team has been unable to verify travel by Cohen to the Czech Republic in August 2016. OGA [redacted][300]
(U) 2016/135 *10/19/16 **10/19/16	(U) "These secret contacts continue but are now farmed out to trusted agents in Kremlin-linked institutes so as to remain 'plausibly deniable' for Russian regime"	
(U) 2016/135 *10/19/16 **10/19/16	(U) "Sacking of Ivanov and appointments of Vaino and Kiriyenko linked to need to cover up Kremlin's Trump support operation."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] [redacted]. (U//[redacted] In August 2016, Kremlin chief of staff or Chief of Staff of the Presidential Administration Sergei Ivanov, an ally and fellow former KGB officer who had held several key posts in Putin's Russia, was replaced with Anton Vaino, a little-known deputy presidential administration chief in charge of protocol.[301]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		(U) Sergei Ivanov was replaced by Anton Vaino on August 12, 2016. [302] (U) Sergei Kiriyenko was appointed to the first Deputy Head of the Presidential Administration on 12 September 2016.[303] OGA [redacted] [304]
(U) 2016/135 *10/19/16 **10/19/16	(U) "a Kremlin insider highlighted the importance of Republican presidential candidate Donald Trump's lawyer, Michael Cohen, in the ongoing secret liaison relationship between the New York tycoon's campaign and the Russian leadership."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U) Cohen currently serves as Special Counsel to Donald Trump and Executive Vice President of the Trump Organization. As Executive Vice President, Cohen also serves as the co-president of Trump Entertainment. He had been the lead negotiator for the Trump Tower project in Batumi, Georgia, and also serves as the Chief Operating Officer of Affliction Entertainment. Prior to beginning work for the Trump Organization in 2007, Cohen was a partner at Phillips Nizer.[305,306,307,308]

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		(U) Cohen also has some experience in politics. In 1988, he volunteered for the presidential campaign of Michael Dukakis, and later served as a legislative intern for US Congressman John Joseph Moakley. Cohen ran for New York City Council as a Republican in 2003, and briefly ran for the US Senate as a Democrat in 2009. Cohen began meeting with Republican operatives in 2011 to determine the reception of a potential Trump presidential campaign.[309]
(U) 2016/135 *10/19/16 **10/19/16	(U) "Cohen's role had grown following the departure of Paul Manafort as Trump's campaign manager in August of 2016"	(U) Paul Manafort resigned from the Trump campaign on 19 August 2016.[310]
(U) 2016/135 *10/19/16 **10/19/16	(U) "Prior to that Manafort had led for the Trump side"	(U) Paul Manafort was chief strategist and campaign chairman for the Donald Trump presidential campaign from 8 May to 19 August 2016.[311] (U) On May 19, 2016 Manafort was named campaign chairman and chief strategist for the Donald Trump presidential campaign.[312] Manafort originally joined the Trump campaign on March 28, 2016 to lead the delegate effort for the Republican National Convention.[313] (U) Manafort moved into a condo in Trump Towers in 2006, but it does not appear that Manafort had prior business dealings with Trump or his enterprises.[314]
(U) 2016/135 *10/19/16 **10/19/16	(U) "Cohen now was heavily engaged in the cover up and damage limitation operation in the attempt to prevent the full details of Trump's relationship with Russia being exposed"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted].
(U) 2016/135 *10/19/16 **10/19/16	(U) "In pursuit of this aim, Cohen had met secretly with several Russian Presidential Administration Legal Department officials in the EU country in August 2016"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted].

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		(U/[redacted] The CROSSFIRE HURRICANE team has been unable to verify travel by Cohen to the Czech Republic in August 2016. OGA [redacted][315]
(U) 2016/135 *10/19/16 **10/19/16	(U) "The immediate issues had been to contain further scandals involving Mannafort's commercial and political role in Russia/Ukraine and to limit the damage arising from exposure of former Trump foreign policy advisor, Carter Page's secret meetings with Russian leadership figures in Moscow the previous month"	(U) On 15 August 2016 several articles were published detailing Manafort's prior dealings with the Pro-Russia Party of Regions in Ukraine, and his potential links to illegal payments.[316] (U) In 2005 Ukrainian Oligarch Rinat Akhmetov hired Manafort to improve his public image and the image of his companies in Ukraine. Akhmetov introduced Manafort to future Ukrainian Prime Minister Viktor Yanukovych, and soon after Manafort began consulting for the Party of Regions (POR), the pro-Russian political party in Ukraine. During this period Manafort received payments of 10 million and 17 million dollars from Vega Holdings a company whose ownership could not be determined. [317,318] (U) During the 2006 Ukrainian parliamentary election, Manafort consulted for the POR. He received 2.5 million dollars from Antes Management Corp. OST West, a company purportedly owned by the POR.[319] (U) In 2007 Manafort entered into a business partnership with Russian Oligarch Oleg Deripaska. Manafort and two American business partners, Richard Davis and Richard Gates, created a private equity fund in the Cayman Islands called Pericles Emerging Market Investors. Deripaska invested in this fund through his own Cyprus incorporated firm, B-Invest. Deripaska agreed to pay a two percent fee for Manafort's fund management. The fund purchased stake in a Ukrainian media company in Odessa, Black Sea Cable. As of 2014 Deripaska was in an active law suit with Manafort, Gates, and Davis, claiming that they had taken 19 million dollars from the fund and 7.3 million in fees, with no financial return for Deripaska.[320, 321]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		(U) Beginning in 2008, Manafort began business negotiations with Ukrainian national Dmitry Firtash. Manafort and his American business partners sought to purchase the Drake Hotel, tear it down, and build a luxury apartment building. Firtash created an investment fund for the venture, but the deal never materialized. In December of 2011, former Ukrainian Prime Minister Yulia Tymoshenko filed a lawsuit in New York, claiming that Firtash was investing ill-gotten profits from Ukrainian energy deals. The case was eventually dismissed for lack of evidence, but the lawsuit did mention the 2008 venture with Manafort.[322, 323] (U) From 2007-2014 it appears that Manafort continued to consult for Viktor Yanukovych and the POR. After Yanukovych fled to Russia in February of 2014, it was reported that Serhiy Lyovochkin, Yanukovych's former chief of staff, put Manafort on retainer for the POR (now called the Opposition Block or Oppo Block).[324, 325, 326, 327]
(U) 2016/135 *10/19/16 **10/19/16	(U) "Things had become even 'hotter' since August on the Trump-Russia track."	(U) There were articles about Paul Manafort's connections to Ukraine and Russia on 4 August, 15 August, 16 August, and 17 August 2016.[328 329 330 331] (U) As of August 2016 Manafort is the active subject of a money laundering and tax evasion criminal case out of Washington Field Office (WFO).[332] (U) In July of 2016 it was reported that a document was recovered during the investigation of Ukrainian justice official indicating that Manafort had hired the law firm Skadden, Arps, Meaghe & Flom to draft a report defending the prosecution and incarceration of former Ukrainian Prime Minster Yulia Tymoshenko.[333, 334] (U) In August 2016, the Ukrainian National Anti-Corruption Bureau discovered a ledger purportedly belonging to the POR. During investigation of this ledger they claimed that Manafort's name is

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		mentioned twenty two times between the years 2007-2012, with amounts totaling 12.7 million dollars.[335, 336, 337] (U) On August 17 2016, the Associated Press reported that in 2012 Manafort help route 2.2 million dollars to two separate lobbying firms in Washington DC. The report states that Manafort did this on behalf of the Ukrainian POR, and sought to obscure the source of the funds. Allegedly, Manafort and his deputy Richard Gates used a pro-Yanukovych non-profit, the European Centre for a Modern Ukraine, to hire the firms to lobby on behalf of the POR and the prime minister at the time Viktor Yanukovych.[338, 339]
(U) 2016/135 *10/19/16 **10/19/16	(U) "this had meant that direct contact between the Trump team and Russia had been farmed out by the Kremlin to trusted agents of influence working in pro-government policy institutes like that of Law and Comparative Jurisprudence. Cohen however continued to lead for the Trump team."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U) There is an Institute of Legislation and Comparative Jurisprudence in Russia. It appears to be closely tied to the Russian Government.[340] (U//[redacted]) This is most likely the Institute of Legislation and Comparative Law (sometimes called the Institute of Legislation and Comparative Law under the RF Government) in Moscow. The website is noted as www.izak.ru. [redacted] (U//[redacted]) This entity goes by multiple names, translated from Russian into English. It can be called the RF State-Law Administration [or Department], the RF Government-Legal Department, the Legal

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		Directorate, or the Legal Administration. According to open source information dated mid-August 2016, the chief of the Kremlin's legal department is Larisa Brycheva, who has served in that capacity for many years.
(U) 2016/135 *10/19/16 **10/19/16	(U) "Referring back to the (surprise) sacking of Sergei Ivanov as head of PA in August 2016, his replacement by Anton Vaino and the appointment of former Russian premier Sergei Kiriyenko to another senior position in the PA, the Kremlin insider repeated that this had been directly connected to the Trump support operation and the need to cover up now that it was being exposed by the USG and in the western media."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U//[redacted] In August 2016, Kremlin chief of staff or Chief of Staff of the Presidential Administration Sergei Ivanov, an ally and fellow former KGB officer who had held several key posts in Putin's Russia, was replaced with Anton Vaino, a little-known deputy presidential administration chief in charge of protocol.[341] (U) Sergei Ivanov was replaced by Anton Vaino on August 12, 2016. [342] (U) Sergei Kiriyenko was appointed to the first Deputy Head of the Presidential Administration on 12 September 2016.[343] OGA [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		OGA [redacted][344]
(U) 2016/136 *10/20/16 **10/21/16	(U) "Kremlin insider reports Trump lawyer Cohen's secret meeting/s with Kremlin officials in August 2016 was/were held in Prague"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U//[redacted]) The CROSSFIRE HURRICANE team has been unable to verify travel by Cohen to the Czech Republic in August 2016. OGA [redacted] 5
(U) 2016/136 *10/20/16 **10/21/16	(U) "Russian parastatal organization Rossotrudnichestvo used as cover for this liaison and premises in Czech capital may have been used for the meeting"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] [redacted] According to open source information (cze.rs.gov.ru) dated 2 December 2013, Leonid Anatolyevich Gamza was noted as the Rossotrudnichestvo representative in the Czech Republic. OGA [redacted][346]
(U) 2016/136 *10/20/16 **10/21/16	(U) "speaking to a compatriot and friend on Oct 19 2016, a Kremlin insider provided further details of reported clandestine meeting/s between Republican presidential candidate Donald Trump's lawyer Michael Cohen and Kremlin representatives in August 2016"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		(U//[redacted] The CROSSFIRE HURRICANE team has been unable to verify travel by Cohen to the Czech Republic in August 2016. OGA [redacted][347]
(U) 2016/136 *10/20/16 **10/21/16	(U) "the Kremlin insider clearly indicated to his/her friend that the reported contact/s took place in Prague, Czech Republic"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U//[redacted] The CROSSFIRE HURRICANE team has been unable to verify travel by Cohen to the Czech Republic in August 2016. OGA [redacted][348]
(U) 2016/136 *10/20/16 **10/21/16	(U) "the Kremlin insider highlighted the importance of the Russian parastatal organization, Rossotrudnichestvo, in this contact between Trump campaign representative/s and Kremlin officials."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] [redacted] According to open source information (cze.rs.gov.ru) dated 2 December 2013, Leonid Anatolyevich Gamza was noted as the Rossotrudnichestvo representative in the Czech Republic. OGA [redacted][349]
(U) 2016/136 *10/20/16 **10/21/16	(U) "Rossotrudnichestvo was being used as cover for this relationship and its office in Prague may well have been used to host the Cohen/Russian Presidential Administration meeting/s."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		[redacted] According to open source information (cze.rs.gov.ru) dated 2 December 2013, Leonid Anatolyevich Gamza was noted as the Rossotrudnichestvo representative in the Czech Republic. OGA [redacted][350] (U//[redacted] The CROSSFIRE HURRICANE team has been unable to verify travel by Cohen to the Czech Republic in August 2016. OGA [redacted][351]
(U) 2016/136 *10/20/16 **10/21/16	(U) "It was considered a 'plausibly deniable' vehicle for this, whilst remaining entirely under Kremlin control."	
(U) 2016/136 *10/20/16 **10/21/16	(U) "The Kremlin insider went on to identify leading pro-Putin Duma figure, Konstantin Kosachev (Head of Foreign Relations Committee) as an important figure in the Trump campaign-Kremlin liaison operation."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] (U) Kosachev was named to the Russian Duma in late December 2014. Upon becoming a Russian senator, he replaced Mikhail Margelov as the chairman of the Foreign Affairs Committee of Russia's Federation Council.[352] (U) In 2012 Kosachev was named head of Rossotrudnichestvo.[353] [redacted] The alleged use of Rossotrudnichestvo in Prague and the source's references to Konstantin Kosachev's involvement makes sense given that Kosachev served as the chief of Rossotrudnichestvo between March 2012 and March 2015 – at which time he was replaced by Lyubov Glebova. Rossotrudnichevo's representative in Prague, Leonid Gamza, served in Prague under Kosachev's tenure in

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		Rossotrudnichestvo, so it is very likely that the two of them know one another. OGA [redacted]. [redacted] OGA [redacted].[354]
(U) 2016/136 *10/20/16 **10/21/16	(U) "Kosachev, also 'plausibly deniable' being part of the Russian legislature rather than executive, had facilitated the contact in Prague and by implication, may have attended the meeting/s with Cohen there in August"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U) Kosachev was named to the Russian Duma in late December 2014. Upon becoming a Russian senator, he replaced Mikhail Margelov as the chairman of the Foreign Affairs Committee of Russia's Federation Council.[355] (U) In 2012 Kosachev was named head of Rossotrudnichestvo.[356] (U) At this time the CROSSFIRE HURRICANE team is unable to corroborate travel for Kosachev.
(U) 2016/136 *10/20/16 **10/21/16	(U) "According to the Kremlin advisor, these meeting/s were originally scheduled for Cohen in Moscow but shifted to what was considered an operationally 'soft' EU country when it was judged too compromising for him to travel to the Russian capital"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]. (U//[redacted] The CROSSFIRE HURRICANE team has been unable to verify travel by Cohen to the Czech Republic in August 2016. OGA [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		OGA [redacted][357]
(U) 2016/137 *10/14/16 **10/24/16	(U) “Former Trump foreign policy adviser Page’s secret Kremlin contact, Divyekin, moved from PA to a senior Duma position following his exposure in Western media”	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] (U) On September 23rd, 2016 Yahoo News published an article claiming Carter Page was under investigation by the FBI and US Intelligence due to his ties with Russia. This article mentioned Page’s alleged meeting with Divyekin.[358] [Analyst Note: There is no open source reporting mentioning Divyekin or his move to the Duma. However it is noted that Diveykin once worked for Volodin’s secretariat, it is possible that Diveykin’s move to the Duma was to follow his former boss.
(U) 2016/137 *10/14/16 **10/24/16	(U) **“**New position gives Divyekin diplomatic immunity if he travels abroad, making it harder for the USG to detain or question him. Move assessed by Kremlin insider as unorthodox, unsignalled and therefore as part of Kremlin Trump support operation cover-up.”	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] (U) Unable to corroborate, there appears to be no press or announcements listing an administrative move for Divyekin.
(U) 2016/137 *10/14/16 **10/24/16	(U) “In mid October 2016, a mini-reshuffle of key staff took place in the Kremlin.”	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] (U) On 10 October 2016, Putin shuffled positions in leadership, including the Duma. There is no mention of Divyekin, but Vyachaslav Volodin and Sergei Kiriyenko’s names are mentioned.[359] (U) 23 March 2015 – An article in Gazeta.ru detailed the departure of Oleg Morozov, the head of the Russian Presidential Administration’s Domestic Policy Administration. Morozov, who had served in the

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		position since May 2012, was replaced by Tatyana Voronova. In turn, the article named Igor Diveykin, "current leader of [first deputy head of the Presidential Staff Vyacheslav] Volodin's secretariat."[360] (U) Vyachaslav Volodin was voted to be the speaker of the Duma, replacing Sergei Naryshkin, who was named as the new head of the SVR.[361] (U) There is no open source reporting mentioning Divyekin or his move to the Duma. However it is noted that Diveykin once worked for Volodin's secretariat, it is possible that Diveykin's move to the Duma was to follow his former boss.
(U) 2016/137 *10/14/16 **10/24/16	(U) "As part of this reshuffle, the deputy Head of the Presidential Administration Internal Affairs department, Igor Divyekin, was moved from this position to a new one as Charge D'Affaires at the State Duma."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] (U) Unable to corroborate, there appears to be no press or announcements listing an administrative move for Divyekin.
(U) 2016/137 *10/14/16 **10/24/16	(U) "This move followed Divyekin, a previously low key but senior Russian official, being exposed in the Western media e.g. the Yahoo News story of Sept. 23 2016 as a secret interlocutor of Carter Page."	(U) On 23 September 2016, Yahoo News published an article claiming Carter Page was under investigation by the FBI and US Intelligence due to his ties with Russia. This article mentioned Page's alleged meeting with Divyekin.[362]
(U) 2016/137 *10/14/16 **10/24/16	(U) "Commenting on this move to a trusted friend and compatriot after the event in late October 2016, a Kremlin insider highlighted that Divyekin's move was highly unusual. It did not form part of a wider rotation of staff; had not been prompted by a promotion or gazette; and Divyekin was not obviously qualified for the job."	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]
(U) 2016/137 *10/14/16 **10/24/16	(U) "The new Duma position however gave him diplomatic immunity, at least in the Russian government's eyes, making it more difficult for the USG or other foreign governments to detain or question Divyekin were he to travel abroad"	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]

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		(U) Unable to corroborate if Divyekin received a new position. (U) The Charge D' Affaires position is granted diplomatic immunity.[363]
(U) 2016/137 *10/14/16 **10/24/16	(U) "The Kremlin insider compared the Divyekin move to the maneuvering of chief Aleksandr Litvinenko murder suspect, Andrei Lugovoy into the Duma as a deputy after he had been exposed as a conspirator by the Western media in 2007. Logovoy's position also gave him diplomatic immunity."	(U) Andrei Lugovoy was suspected of participating in the murder of Aleksandr Litvinenko, and after his potential role was made public, he was given a position in the Russian Duma.[364]
(U) 2016/139 *10/27/16 **10/28/16	(U) "...TRUMP campaign Russian émigré figure, Serge MILLIAN..."	(U/[redacted] On 29 March 2017, *The Washington Post* published an article describing Millian's comments that he was in touch with a campaign foreign policy advisor, George Papadopoulos, during the campaign and presidential transition. There is mention that Millian and Papadopoulos are friends on Facebook. Open source reporting has established a working relationship between MILLIAN and TRUMP as early as 2007.[365,366,367,368,369,370]
(U) 2016/139 *10/27/16 **10/28/16	(U) "The propaganda campaign, largely funded by Alpha Group business oligarch, Mikhail FRIDMAN, at President PUTIN's request, so as to remain "plausibly deniable", however had run into trouble.	(U) Open source reporting on Alfa Bank, owned by Alfa Group, identifies Mikhail Fridman as one of its key executives. [redacted].[371]
(U) 2016/139 *10/27/16 **10/28/16	(U) "...MILLIAN, had been forced to lie low abroad following his exposure in the western media. [MILLIAN] was currently in South Korea and...was being paid, by implication by the Russian regime, not to return to the US or talk to western journalists."	(U/[redacted] OGA (U/[redacted] OGA

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		(U OGA [redacted] (U) OGA [redacted] OGA [redacted] (U) OGA [redacted] (U) Millian has reached out U.S. journalists via the social media platform, Twitter. On 1 April 2017, Millian wrote a message directly to Chuck Ross, also cc'ing the twitter handle for The Daily Caller, Fox News, and Sean Hannity. He also included both Twitter accounts associated with POTUS. On 31 March 2017 Millian wrote a message

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		penned for journalists at the Washington Post. His first comment regarding news reporting came on Twitter on 26 January 2017. (U) An article published on 31 March 2017 by the online magazine *Brightest Young Things* appears to be Millian's only recent U.S. contact to publish his statements.[377]
(U) 2016/139 *10/27/16 **10/28/16	(U) "...MILLIAN had played a specific role for the Kremlin on shaping TRUMP's protectionist policy stance (especially relating to TPP and TIPP which the Russian leadership strongly opposed)."	(U/[redacted] Millian's travel to Asia in the past year includes the following. Any travel affiliated with a TPP member-country has been bolded. OGA [redacted] [redacted] [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
		(U) The Trans-Pacific Partnership (TPP) includes the United States, Australia, Brunei, Canada, Chile, Japan, Malaysia, Mexico, New Zealand, Peru, Singapore, and Vietnam. The Transatlantic Trade and Investment Partnership (TTIP) is between the EU and the United States.[382]
(U) 2016/139 *10/27/16 **10/28/16	(U) "…US national employed by the media organization Sputnik had quoted a tweet which he thought had been put out by Wikileaks. In fact this had been premature as "it (the tweet) wasn't supposed to be released that early". As a result of this embarrassing mistake, the Sputnik employee had been sacked immediately and the propaganda programme (temporarily) suspended."	[redacted][383,384]
(U) 2016/139 *10/27/16 **10/28/16	(U) "…all leading Russian journalists knew that a number among them were being given privileged prior access by the Kremlin to Wikileaks material on CLINTON and leading Democratic campaign figures before it appeared on the Internet….they were under "huge pressure" not to publish anything which questioned the position of or was critical of TRUMP or favourable to Hillary CLINTON."	
(U) 2016/166 *12/13/2016	(U) 1. We reported previously (2016/135 and /136) pm secret meeting/s held in Prague, Czech Republic in August 2016 between then Republican presidential candidate Donald TRUMP's representative, Michael COHEN and his interlocutors from the Kremlin under cover of Russian 'NGO' Rossotrudnichestvo.	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]
(U) 2016/166 *12/13/2016	(U) 2. [REDACTED] provided further details of these meeting/s and associated anti-CLINTON/ Democratic Party operations. COHEN had been accompanied to Prague by 3 colleagues and the timing of the visit was either in the last week of August or first week of September. One of their main Russian interlocutors was Oleg SOLODUKHIN operating un Rossotrudnichestvo cover. According to [REDACTED], the agenda-comprised questions on how deniable cash payments	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]

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(U) Report	(U) Information	(U) Corroboration/Analyst Notes
	were to be made to hackers who worked in Europe under Kremlin direction against the CLINTON campaign and various contingences for covering up the operations and Moscow's secret liaison with the TRUMP team more generally.	
(U) 2016/166 *12/13/2016	(U) 3. [REDACTED] reported that over the period March-September 2016 a company called XBT/Webzilla and its affiliates had been using botnets and porn traffic to transmit viruses, plant bugs, steal data and conduct altering operations against the Democratic Party leadership. Entities linked to one Aleksei GUBAREV were involved and he and another hacking expert, both recruited under duress by the FSB, Seva KAPSUGOVICH were significant players in this operation. In Prague, COHEN agreed contingency plans for various scenarios to protect the operation, but in particular what was to be done in the event that Hilary CLINTON won the presidency. It was important in this event that all cash payments owed were made quickly and discreetly and that cyber and other operators were stood down/ able to go effectively to ground to cover their traces.	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted] (U//[redacted] XBT Holding was established in 2005 in Limassol, Cyprus by Aleksej [Alexei] Gubarev. XBT is a computer networking company that provides business IT services, including global server hosting, shared hosting, cloud-based storage, virtual private networks (VPNs), network and web development, IP address transit, content delivery, and application development. For the consumer, XBT provides basic domain registration and shared hosting. XBT is described as a corporation centered on software development, advertising, and E-commerce. [385, 386, 387] (U//[redacted] According the XBT's official website the main office is located in Luxembourg. XBT also has offices in the United States, Netherlands, Bulgaria, Ukraine, India, and Singapore. XBT also maintains physical data centers in the United States (Dallas), Asia, and Europe with approximately 75,000 servers in operation. Gubarev claims the United States' operation accounts for 40% of business handled over servers and 27% of total revenue for XBT, with estimated revenues of $50 to $200 million.[388, 389, 390]
(U) 2016/166 *12/13/2016	(U) 4. In terms of practical measures to be taken, it was agreed by the two sides in Prague to stand down various "Romanian hackers" (presumably based in their homeland or neighbouring Eastern Europe) and that other operatives should head for a	[redacted] This information was provided by Danchenko's sub-source. The sub-source was identified as [redacted]

(U) Report	(U) Information	(U) Corroboration/Analyst Notes
	bolt-hole in Plovidv, Bulgaria where they should "lay low". On payments, IVANOV's associate said that the operatives involved had been paid by both TRUMP's team and the Kremlin, though their orders and ultimate loyalty lay with IVANOV, as Head of the PA, and thus ultimately responsible for the operation, and his designated successor/s after he was dismissed by president PUTIN in connection with the anti-CLINTON operation in mid-August.	[redacted]

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TAB 8

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/31/2017

[redacted] On January 24, 2017, Deputy Assistant Director (DAD) Peter P. Strzok II and SSA Joe Pientka III, interviewed United States (U.S.) National Security Advisor Michael T. FLYNN, date of birth (DOB) [redacted], at his office at the White House. After being advised of the identities of the interviewing agents and the nature of the interview, FLYNN provided the following information:

[redacted] FLYNN's first invitation to Russia occurred when he was the Director of the Defense Intelligence Agency (DIA). FLYNN was the first DIA Director to be invited to GRU headquarters. During that four day trip in 2013, he participated in a leadership development program at GRU (Russian Military Intelligence) headquarters. FLYNN received proper authorization within the U.S. Government prior to conducting the trip. FLYNN could not recall if he met Russia's Ambassador to the United States, Sergey Ivanovich KISLYAK, during this trip. FLYNN described the Russians as very appreciative of his visit. During this trip to Russia as DIA Director, FLYNN first met the then-GRU Director Igor SERGUN. Following the trip, FLYNN and SERGUN continued their relationship on at least one occasion through video teleconference (VTC) and were planning a visit for SERGUN to travel to the United States on February 28, 2014. Russia invaded Crimea in the weeks prior to SERGUN's planned trip, SERGUN's trip was cancelled, and FLYNN had no further contact with the GRU Director. FLYNN described SERGUN as having common ground with FLYNN in that they had similar backgrounds, their sons were the same age, and they had a connection in fighting terrorism. SERGUN had scars from Chechnya and they shared stories about Afghanistan. FLYNN stated he called Ambassador KISLYAK following SERGUN's death in Lebanon early last year to express his condolences. FLYNN described SERGUN as someone the U.S. could work with. FLYNN said he was not really part of the TRUMP campaign at the time of this call to KISLYAK.

Reason: 1.4(b)
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[redacted]

Investigation on 01/24/2017 at Washington, District Of Columbia, United States (In Person)

File # 97F-WF-2069860 Date drafted 01/24/2017

by Joe Pientka III, STRZOK PETER P II

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] FLYNN stated his second trip to Russia, after he left U.S. government service, had received so much press attention that "it [was] unbelievable." As background, FLYNN explained that he was never paid directly by media entities, however, he had been a contributor to a variety of media entities including Al Jazeera, Russia Today (RT), Sky, and MSNBC. FLYNN received a request from his speakers bureau, Leading Authorities (LAI), to speak about Middle East issues at the RT 10th Anniversary reception in Moscow. FLYNN was paid for the speech by LAI. FLYNN did not know from whom LAI received payment. FLYNN met with KISLYAK at the Russian Ambassador's residence next to the University Club prior to this trip to Russia. The visit was a courtesy call to the Ambassador prior to his trip, and FLYNN took his son with him to this meeting. The meeting occurred in the mid-afternoon. In addition, FLYNN received a DIA threat briefing prior to the travel.

[redacted] Prior to the Presidential inauguration, FLYNN spoke to multiple representatives in each of approximately thirty countries' governments. FLYNN stated the only exception to that practice was Russia, in that FLYNN had substantive conversations only with KISLYAK, and no other members of the Government of Russia. FLYNN's interest in Russia was as a common partner in the war on terror. FLYNN does not know if PUTIN and TRUMP will get along, but it is FLYNN's job to figure out paths to work with Russia to fight terrorism. FLYNN named the primary threats to the U.S. as the "four plus one:" China, Russia, Iran, North Korea and ISIS. FLYNN stated if the U.S. could neutralize one of the four, or even better, leverage their cooperation fighting a common enemy such as terrorism, that would be a success for U.S. national security.

[redacted] Sometime prior to Christmas, 2016, the Russian Ambassador to Turkey was assassinated. FLYNN called KISYLAK the next day to say he was sorry and to reinforce that terrorism was our common problem. FLYNN noted that it was a short call, and "that was it." On Christmas Day, a Russian military plane crashed and killed all on board to include what was the equivalent to the "Russian USO;" it was the same Russian choir that sang at the RT event. FLYNN called KISYLAK to pass his condolences, as his intent was to try to keep the relationship with KISLYAK going. FLYNN expanded that he has no particular affinity for Russia, but that KISLYAK was his counterpart, and maintaining trusted relationships within foreign governments is important.

[redacted] Shortly after Christmas, 2016, FLYNN took a vacation to the Dominican Republic with his wife. On December 28th, KISYLAK sent FLYNN a text stating, "Can you call me?" FLYNN noted cellular reception was poor and he was not checking his phone regularly, and consequently did not see the text until approximately 24 hours later. Upon seeing the text, FLYNN responded that he would call in 15-20 minutes, and he and KISLYAK subsequently spoke. The Dominican Republic was one hour ahead of the time in Washington, D. C. During the call, KISYLAK asked FLYNN to set-up a VTC between President-elect TRUMP and Russian President PUTIN on January 21st. In addition, FLYNN and KISLYAK discussed the U.S. sending an observer to a terrorism conference in Astana, Kazakhstan, that would be attended by Russia, Turkey, Iran and Syrian opposition groups. FLYNN stated he did not respond back to KISYLAK about the conference until probably this week. FLYNN did not make the decision on who would represent the U.S. until the 20th or 21st of January, and finally determined an observer from the U.S. Embassy in Astana would attend. FLYNN noted Russia wanted to take the lead for peace in the Middle East, but the U.S. needed to be the leader, particularly to keep Turkey under the U.S.'s wing. FLYNN added there was a complete lack of engagement from the prior administration.

[redacted] The interviewing agents asked FLYNN if he had any other text, email, or personal meetings with KISLYAK or other Russians. FLYNN volunteered that after the election, he had a closed door meeting with KISYLAK and Jared KUSHNER at Trump Tower in New York City. KISLYAK was in New York to meet with his diplomats, and the three had a relatively sensitive meeting. FLYNN was a late addition to the meeting and did not participate in setting it up. FLYNN believed the meeting took place before Thanksgiving but was unsure of the date. FLYNN explained that other meetings between the TRUMP team and various foreign countries took place prior to the inauguration, and were sensitive inasmuch as many countries did not want the then-current administration to know about them. There were no personal relationships between the leaders of many countries and the prior administration. FLYNN stated that he and personnel from the incoming administration met with many countries "to set expectations for them, and the expectations were set very high."

[redacted] The interviewing agents asked FLYNN if he recalled any discussions with KISLYAK about a United Nations (UN) vote surrounding the issue of Israeli settlements. FLYNN quickly responded, "Yes, good reminder." On the 22nd of December, FLYNN called a litany of countries to include Israel, the UK, Senegal, Egypt, maybe France and maybe Russia/KISLYAK. Part of the reason for FLYNN's calls was to conduct an exercise to see how fast the incoming administration could get someone on the line. FLYNN likened it to a battle drill to see who the administration could reach in a crisis. The exercise was conducted at the campaign's GSA transition building on 18th and I Streets N.W., which FLYNN described as a somewhat chaotic environment. FLYNN stated he conducted these calls to attempt to get a sense of where countries stood on the UN vote, specifically, whether they intended to vote or abstain.

[redacted] The interviewing agents asked FLYNN if he made any request of KISLYAK to vote in a particular way or take any action. FLYNN stated he did not. FLYNN stated he did not believe his calls to the various countries would change anything. FLYNN recalled there needed to be a certain number of abstention votes to alter the outcome, and that having looked at the math at the time, he knew it could not be achieved. FLYNN said 14 countries were voting, and had a recollection of the number of five votes being important. In the end, only the U.S. abstained. FLYNN stated his calls were about asking where countries would stand on a vote, not any requests of, "hey if you do this."

[redacted] The interviewing agents asked FLYNN if he made any comment to KISLYAK about voting in a certain manner, or slowing down the vote, or if KISLYAK described any Russian response to a request by FLYNN. FLYNN answered, "No." FLYNN stated the conversations were along the lines of where do you stand, and what's your position. FLYNN heard through other channels that Egypt did not like the vote, and believed the Egyptians of their own accord delayed the vote a day. FLYNN again stated that he appreciated the interviewing agents reminding him that he had another conversation with KISLYAK.

[redacted] The interviewing agents asked FLYNN if he recalled any conversation with KISLYAK surrounding the expulsion of Russian diplomats or closing of Russian properties in response to Russian hacking activities surrounding the election. FLYNN stated that he did not. FLYNN reiterated his conversation was about the PUTIN /TRUMP VTC and the "Astana thing" (the Kazakhstan conference described earlier). FLYNN noted he was not aware of the then-upcoming actions as he did not have access to television news in the Dominican Republic and his government BlackBerry was not working.

[redacted] The interviewing agents asked FLYNN if he recalled any conversation with KISLYAK in which the expulsions were discussed, where FLYNN might have encouraged KISLYAK not to escalate the situation, to keep the Russian response reciprocal, or not to engage in a "tit-for-tat." FLYNN responded, "Not really. I don't remember. It wasn't, 'Don't do anything.'" The U.S. Government's response was a total surprise to FLYNN. FLYNN did not know about the Persona Non-Grata (PNG) action until it was in the media. KISLYAK and FLYNN were starting off on a good footing and FLYNN was looking forward to the relationship. With regard to the scope of the Russians who were expelled, FLYNN said he did not understand it. FLYNN stated he could understand one PNG, but not thirty-five.

[redacted] The interviewing agents asked FLYNN if he recalled any conversation with KISLYAK in which KISLYAK told him the Government of Russia had taken into account the incoming administration's position about the expulsions, or where KISLYAK said the Government of Russia had responded, or chosen to modulate their response, in any way to the U.S.'s actions as a result of a request by the incoming administration. FLYNN stated it was possible that he talked to KISLYAK on the issue, but if he did, he did not remember doing so. FLYNN stated he was attempting to start a good relationship with KISLYAK and move forward. FLYNN remembered making four to five calls that day about this issue, but that the Dominican Republic was a difficult place to make a call as he kept having connectivity issues. FLYNN reflected and stated he did not think he would have had a conversation with KISLYAK about the matter, as he did not know the expulsions were coming. FLYNN stated he did not have a long drawn out discussion with KISLYAK where he would have asked him to "don't do something."

TAB 9

January 24, 2017

What follows are notes I typed shortly after my conversation with LTG Michael Flynn. While I have quoted directly in a few places, this represents the substance of our conversation.

On Tuesday, 01/24/2017, as 1235, LTG Michael Flynn called via secure phone from [redacted] to my office number [redacted]. After talking briefly about the security briefing Mike Steinbach and Bill Priestap provided to White House staff on Sunday, I told LTG Flynn that I had a sensitive matter to discuss. I explained that in light of the significant media coverage and public discussion about his recent contacts with Russian representatives, that Director Comey and I felt that we needed to have two of our agents sit down with the General and hear from him the details of those conversations. LTG Flynn asked if I was referring to his contacts with the Russian Ambassador to the United States, and I indicated that I was.

LTG Flynn then explained that he had been trying to "build relationships" with the Russians, and that he had calls in which he "exchanged condolences." He then stated that I probably knew what was said in these calls because, "you listen to everything they say." I reiterated that in light of everything that has been said about these contacts, the important thing now was for us to hear directly from him what he said and how he felt about the conversations.

LTG Flynn questioned how so much information had been made public and asked if we thought it had been leaked. I replied that we were quite concerned about what we perceived as significant leaks and that we were in the process of completing a referral to the Department of Justice requesting authority to initiate a leak investigation. I further indicated that these cases were hard to prove but that we thought the significance of this situation demanded a thorough review.

I explained to LTG Flynn that my desire was to have two of my agents interview him as quickly, quietly and discretely as possible. He agreed and offered to meet with the agents today. We had some discussion about timing and ultimately agreed to conduct the interview at his office in the White House at 1430 this afternoon. I explained that I thought the quickest way to get this done was to have a conversation between him and the agents only. I further stated that if LTG Flynn wished to include anyone else in the meeting, like the White House Counsel for instance, that I would need to involve the Department of Justice. He stated that this would not be necessary and agreed to meet with the agents without any additional participants.

[redacted]

[redacted]

January 31, 2017

At approximately 6:50 pm I arrived at the White House with AD Bill Priestap for a meeting with Advisor to the President, Steven Bannon. The purpose of the meeting was to discuss a piece of intelligence regarding Eugene Chin Yu, who claimed to be under consideration by Mr. Bannon for a position as Special Envoy to North Korea or the United States Ambassador to South Korea.

We met at Mr. Bannon's office in the West Wing, and he thereafter escorted us to a conference room for our discussion. After introductions, I explained to Mr. Bannon that I mentioned the matter to National Security Advisor to the President, General Michael Flynn last Friday evening and that General Flynn requested I bring it to Mr. Bannon's attention. I made it clear that we wanted Mr. Bannon to have the benefit of reviewing our information before he made any hiring decisions. I then reviewed the intelligence we had about Mr. Yu, and allowed Mr. Bannon to review four talking points I brought to the meeting that more specifically described the intelligence we collected about Mr. Yu. After reviewing the points, Mr. Bannon remarked that Mr. Yu had proposed to Mr. Bannon on several occasions that Mr. Yu should be given a position like Ambassador or Special Envoy.

Mr. Bannon indicated that he had spoken to General Flynn about the matter, and he proceeded to explain his knowledge of Mr. Yu. Mr. Bannon stated that Mr. Yu contacted him at some point during the campaign and claimed to be a "big Trump supporter." Yu provided to Mr. Bannon photographs of Trump campaign booths that he operated at political events, and Mr. Yu claimed to have many connections in the Georgia Republican Party community. Mr. Bannon further stated that after making his own inquiries about Mr. Yu, Mr. Bannon determined that Mr. Yu was a person who "talked a lot but, never wrote a check." Mr. Bannon believes that after the election Mr. Yu travelled to New York to meet people at the Trump campaign offices, but Mr. Bannon did not meet with him at that time. Mr. Bannon's conclusion was that Yu was a self-promoter and that he was not actively considering Yu for any positions with the Trump administration.

Mr. Bannon returned to the topic of Mr. Yu's interest in an envoy or ambassador position. Mr. Bannon explained that many people wanted ambassador positions but that in fact very few were actually given serious consideration by the administration. Mr. Bannon stated that some supporters wanted to be able to say they were considered for the role, so therefore many people were told that they were. Mr. Bannon indicated that there were many of these "big talkers" associated with the campaign when he arrived and that he got rid of most of them. He further stated that many were associated with the campaign when Paul Manafort was working with the campaign, but that he removed them. Mr. Banon did not further identify the people he was referring to.

Mr. Bannon requested that he be given an opportunity to speak to me privately, and Mr. Priestap left the room. Mr. Bannon then mentioned that President Trump told him that he had a positive experience dining with Director Comey last Friday night, and he inquired about whether the Director mentioned it to me. I replied that Director Comey was also very positive about their engagement. Mr. Bannon stated that he thought it was important to put the two men together to find out if Director Comey wished to stay in his position and whether President Trump wanted to retain him.

[redacted]

[redacted]

Mr. Bannon explained that President Trump wished to be very supportive of law enforcement and to the FBI specifically. Mr. Bannon was eager to identify opportunities for President Trump to visit the FBI, or to participate in FBI events, in an effort to publicly support the organization. Mr. Bannon pointed to the President's recent speech at CIA headquarters as an example. He said President Trump would probably be quite interested in seeing the FBI Training Academy at Quantico, Virginia, and possibly could participate in a New Agent's graduation. I told Mr. Bannon that I appreciated his and the President's interest and indicated that I would discuss the matter with Director Comey.

Mr. Bannon and I spoke briefly about the preparations for the President's announcement of the next Supreme Court nominee, which would be taking place at the White House later in the evening. Mr. Bannon did not indicate the identity of the nominee.

[redacted]

February 10, 2017

On Friday at 4:30 pm, I went to the White House to provide a basic CI defensive brief to the staff members of the Office of the Vice President. AD Bill Priestap accompanied me.

After the briefing, Bill and I returned to my car, in which SA [redacted] was waiting to return us to FBI Headquarters. SA [redacted] informed me that the White House Counsel's office had been trying to reach me. Before leaving the White House grounds, I contacted the Sit Room. They informed me that White House Counsel Donald McGhan requested that I meet him in the West Wing to discuss an urgent matter in person.

After being escorted first to McGahn's office, I was redirected to the Vice President's office on the second floor of the West Wing. Present in the office were Vice President Michael Pence, Chief of Staff to the President Reince Priebus, White House Counsel Donald McGahn, and James Burnham, also of the White House Counsel's office. Later we were joined by Chief of Staff to the Vice President Josh Pitcock.

After entering the office, Mr. Priebus informed me that he wanted to review "the transcripts." I understood he was referring to the transcripts of the telephone conversations between National Security Advisor Michael Flynn and Russian Ambassador to the United States Sergei Kislyak that were recently revealed in an article in the Washington Post. He mentioned that he knew the FBI previously allowed John Eisenberg, Legal Advisor to the National Security Staff, to review the transcripts. I indicated to Mr. Priebus and the others that I could have Bill Priestap retrieve the transcripts from FBI HQ so that they could review them. The Vice President asked me to dispatch Bill Priestap so that they could review the materials as soon as possible.

I left the room to call Bill. While outside the office, I also spoke to FBI General Counsel James Baker. I told Mr. Baker with whom I was meeting, the request I had received, and the fact that I was going to facilitate their review. Mr. Baker agreed that the review was permissible and suggested that I remind the reviewers that the materials were classified.

When I returned to the room I received several questions from Mr. Priebus about how the transcripts could have leaked to the media, and whether or not the FBI was investigating the leak. I replied that we did not know how information about the transcripts had been leaked but that we had submitted a referral to the Department of Justice requesting authorization to begin a media leak investigation. I explained that the investigations would include recent and previous revelations in the Washington Post and other news outlets.

Vice President Pence asked if I had read the transcripts and I indicated that I had. He then asked if the articles were correct. I first stated that I could not confirm whether the reporter had access to the transcripts or if they had merely spoken to someone who had such access. I then stated that I thought the article in the Post accurately reflected the substance of the transcripts. The Vice President asked, "Did they talk about the sanctions?" I understood him to be asking whether Mr. Flynn and Mr. Kislyak

[redacted]

[redacted]

discussed the US sanctions imposed on Russia at the end of December 2016. I indicated that they did discuss the sanctions in those conversations.

(I was surprised by the Vice President's question, particularly in light of the fact that I knew the former Acting Attorney General Sally Yates informed Mr. McGahn and Mr. Burnham about the content of Mr. Flynn's conversations in two meetings on or about 01/26/2017 and 01/27/2017. In addition, and at the direction of the Department of Justice, we had provided the transcripts for review by Mr. Eisenberg on or about Thursday, 02/02/2017. Finally, I called Mr. Eisenberg on 02/08/2017 to alert him to the fact that I had learned earlier that day that the Washington Post was planning to release an article with specific information about the content of Mr. Flynn's conversations with the Mr. Kislyak.)

The Vice President indicated that he needed to discuss the matter with his staff, so I left the room to wait for Mr. Priestap to return with the transcripts.

At approximately 5:30 pm, Mr. Priestap arrived at the West Wing with the transcripts. We waited in the Situation Room for the others to join us. Shortly thereafter, the same group from the Vice President's office arrived and we convened in a conference room.

I provided the Vice President with transcripts of telephone calls captured on 12/23/2016, 12/29/2016 and 12/31/2016. All three calls were between Mr. Flynn and Mr. Kislyak. I brought the Vice President's attention to the call on 12/29/2016. While reading the first two pages he commented that several items were consistent with what Mr. Flynn previously informed him had been discussed on the call. He requested that Mr. Pitcock get him a transcript of his comments to CBS news and one was produced. He also asked when the Obama administration announced the sanctions against Russia and someone confirmed that the sanctions were made public on 12/29/2016. Upon reading the portion of the transcript that detailed Mr. Flynn's comments about the sanctions, the Vice President appeared frustrated and noted that Mr. Flynn initiated the discussion on that topic. The Vice President and the others compared Mr. Flynn's statements in the transcripts with the Vice President's comments to CBS News, and discussed what Mr. Flynn had told the Vice President about his conversations.

During this time, Mr. Priebus reviewed copies of the same three calls. Mr. McGahn, Mr. Burnham and Mr. Pitcock also reviewed some of the transcripts. Mr. Priebus asked me questions about whether or not the discussions related in the transcripts could constitute a violation of the Logan Act. I replied that he would need to ask the Department of Justice whether or not the calls constituted a violation of the act. I further stated that I was not aware of any prior prosecutions of Logan Act violations. Mr. Priebus asked if previous administrations had similar contacts with foreign representatives prior to taking office officially. I indicated that although I could not speak authoritatively about the actions of previous administrations, I thought it was possible that considerations like that could have been why the act had not been charged in the past. Mr. Priebus indicated that he thought the call dated 12/31/2016 was the "worst call." He said he was not so concerned with Mr. Flynn's comments about the sanctions, but was more concerned about "the other thing." It was not clear to me whether the "other thing" referred to a specific aspect of the 12/31/2016 call or the apparent discrepancy between the transcripts, what Mr. Flynn told the Vice president about the calls, and how the Vice President described the calls publicly.

The Vice president finished reading the transcripts and thanked us for providing them. The entire group left the conference room. Mr. Priestap and I collected all of the copies of the transcripts and returned to FBI HQ.

[redacted]

February 15, 2017

At 7:30 am I went to the White House for a meeting with Chief of Staff to the President Reince Priebus. FBI Assistant Director for Counterintelligence Bill Priestap accompanied me. We were met by William Evanina, who is an FBI agent currently on detail to the Office of the Director of National Intelligence as the Director of the National Counterintelligence Security Center. The purpose of the meeting was to provide a counterintelligence defensive briefing to Mr. Priebus.

We convened in Mr. Priebus' office on the second floor of the West Wing. Joining us were White House Deputy Chief of Staff for Operations Joe Hagin, Special Assistant to the President and Senior Director for Intelligence Programs Ezra Cohen, and one of Mr. Priebus' briefers from the President's Daily Briefing Staff. Over the course of about 25 minutes, Mr. Priestap provided the briefing and Mr. Evanina contributed details about cyber espionage and other counterintelligence topics. Mr. Priebus related a story about an unidentified Asian woman he was introduced to at an event who recommended he establish an "unconventional line of communication" with the Chinese government. He rebuffed her by stating that he preferred "conventional communications." He asked if we thought this was an approach by someone affiliated with an intelligence agency and we indicated that it might have been.

At about 8:00, the briefing concluded when Mr. Priebus indicated he had another meeting to attend. I asked Mr. Priebus if he had a moment to discuss a sensitive matter privately. He said he did and the other individuals left the room. I informed Mr. Priebus that the article that appeared in the New York Times this morning which purported to detail FBI efforts to investigate contacts between Russian intelligence officers and several individuals associated with the Trump campaign was largely inaccurate. (I was referring to the article authored by Michael S. Schmidt, Mark Mazzetti and Matt Apuzzo.) I further stated that I was aware of only two White House employees who were in contact with the Russian government: Michael Flynn and Hope Hicks. I reminded him that we discussed the substance of Mr. Flynn's contacts on Friday, 02/10/2017. I further stated that the FBI's assessment was that Hope Hicks' contacts were innocuous, within the scope of her duties, and that we had already provided her with a defensive briefing.

Mr. Priebus seemed surprised by my comments and indicated that he also thought the article was false. He indicated that the administration was frustrated by having to spend so much time and effort refuting press stories that the White House perceived to be false. Mr. Priebus asked if the FBI would publicly state that the article was false. I told him that we did not do that sort of thing because when we corrected inaccurate news accounts we might inadvertently telegraph to our adversaries our capabilities and our operational activity. He asked if he could share what I told him with others in the White House, including the President. I told him he could share it with whoever he felt he needed to, as long as they did not share it publicly. He asked "what if I told the President and he inadvertently tweeted it?" I told him that would not be a good thing. He continued to press me to consider how the FBI could issue some sort of statement to address this issue. I told him that I would discuss the matter with Director Comey and then get back to him.

[redacted]

[redacted]

I departed the White House and returned directly to FBI Headquarters.

May 10, 2017

On May 9, 2017, at approximately 5:20 pm, I was pulled out of a meeting and informed that Attorney General Sessions wanted to speak to me in his office at Department of Justice (DOJ) headquarters.

I arrived at DOJ at approximately 5:30. I was accompanied only by my security agent, FBI SA [redacted], who did not attend the meeting. I waited about 10 minutes and was then brought back into the AG's private office. Present in the office were the Deputy Attorney General (DAG) Rod Rosenstein and the DAG's Chief of Staff, Jim Crowell. The AG immediately informed me that the President had fired FBI Director James Comey and that I was now the Acting Director of the FBI.

The AG did not specifically explain the reasons for Director Comey's termination. He did explain that the FBI was an outstanding institution and that his desire was to ensure that it continued to perform in an exemplary manner. I assured him that I would do everything necessary to make sure that we continued to pursue our mission. The AG further stated that they might designate an interim director to serve until a permanent director was selected and confirmed. I again assured the AG that I would make sure the FBI continued on its current course and that I would assist the new director, interim or permanent, in any way necessary to help them get off to a good start.

After asking if I had any questions, I said that I should probably send a message to our workforce. The DAG requested that I not do so until we heard, "what the White House has to say." The DAG further requested that I not say anything about the matter, "not even to your wife."

On my return to FBI HQ, I learned that an envelope addressed to the Director had been delivered to SIOC. I asked the Director's secretary to retrieve it. The envelope contained a memo from the DAG, a letter from the AG to the president and a letter from the president to the Director explaining that he had been fired.

At approximately 6:00 pm on Tuesday, May 9, 2017, I returned to my office after meeting with the Attorney General at the Department of Justice. My staff informed me the White House called to request that I come over to meet President Trump. I have never met, or interacted with, the President in any way before this.

At 6:30 pm I arrived at the West Wing and was escorted to the Oval Office. After waiting briefly, I entered the Oval Office and introduced myself to the President, who was sitting behind his desk. Also present was Vice President Michael Pence, Chief of Staff Reince Priebus, White House Counsel Donald McGahn, and one additional male individual who I presumed was also with the White House Counsel's office. We all sat in chairs arranged facing the president's desk.

President Trump informed me that the Director Comey had been fired and he asked me to serve as Acting Director. The President stated that the Director "had to go" because of the decisions he made last summer and for many other reasons. The President asked if I knew that the Director told him three times that he was not under investigation. I told him that I was aware of that, but at the forefront of my mind was the termination letter the President had just sent Director Comey. (At that moment I knew that Director Comey had told the President that he was not under investigation, but I could not remember exactly how many times that had occurred.) He then asked if I was a part of "the resistance" that disagreed with Director Comey's decisions last summer on the Hillary Clinton email investigation. I explained that I worked very closely with Director Comey and that I was a part of all those decisions.

The President then made several comments about a rebellion inside the FBI, and asked if many people disliked Director Comey. I replied that some people were frustrated with the outcome of the Clinton investigation last summer, but that most people felt positively about the Director. The President asked me about my background in the FBI and I related a brief summary of my assignments.

The President said that he had great hopes for me, thought I would do a good job, and said I would be considered for the permanent position. He said my only negative issue was the "mistake" about my wife's run for office. I understood he was referring to my wife Dr. Jill McCabe's run for a Virginia State Senate seat in 2015. He told me that he said many tough things about my wife in his campaign speeches, and I replied that we heard what he said. I told him that my wife was a wonderful person who spent her life treating children as an ER pediatrician and that she was intelligent and very independent. I told him that when she decided to take a chance to enter public life to serve her community I supported her decision entirely. The president stated that "everyone" told him she was a terrific person and that I was right to support her.

The President wished me well and I assured him I would continue to lead the FBI in the best way possible.

May 10, 2017

At approximately 10:00 am on May 10, 2017, I received a call from the President on my unclassified office line ([redacted]).

The purpose of the call (which we got to about half way through the call) was to ask if I thought the President should come to FBI headquarters to make a speech to our employees. I told him he was welcome to visit FBI headquarters any time he wanted. He asked me to come to the White House later in the day to discuss the possibility of his visit. We agreed to meet at 2:00pm.

The President stated that he thought many FBI employees were happy about Director Comey's termination. He told me that he had received "hundreds" of messages from FBI employees indicating their support for his decision to fire the director. He asked several times if I thought people were happy and what was the general state of mind. I said that many people were surprised but that we were trying to get back to work, and that we had several meetings already this morning. The President opined that most of the FBI likely voted for him, and estimated that at least 80% of the workforce supported him.

The President again asked if I knew that Director Comey told him three times that he was not under investigation. I told him I was aware of that.

The President stated that he did not believe that Director Comey should have taken the FBI plane to return to Virginia from Los Angeles last night. I said that we had checked with our attorneys and were told that there was no problem with the Director returning to Virginia on the plane. I also said that in light of our obligation to continue providing a protection detail, and the fact that the detail was travelling back on the plane, it made sense to have the Director travel with them. The President repeated that he should not have used the plane and he asked me to look into it.

The President asked if Director Comey would be allowed into FBI headquarters to retrieve his personal belongings, and then stated that he did not believe that should be allowed. I told him that we would have the Director's Chief of Staff collect his personal property and we would see that it was returned. The President repeated that he did not want Director Comey in the building.

The President asked how my wife handled losing her campaign for Virginia State Senate in 2015, and stated that the loss must have been tough. I said losing anything is tough, but that she simply returned to her very active schedule of responsibilities as a pediatric emergency room physician and hospital administrator.

The President closed the call by saying that he thought I would do a good job and that he had a lot of faith in me.

On May 10, at 2:00 pm, I arrived at the White House to meet with President Trump in the oval office. Also present for the meeting were Chief of Staff Reince Priebus and White House Counsel Donald McGahn.

The President began by commenting that it had been a great decision to fire Director Comey because so many people hated him. He told me that many people were saying how much they did not like Director Comey, and that that they were saying this to the White House and to the media. He asked if I had seen that and I indicated that I had not. He stated, almost in the form of a leading question, that there was great dislike for Director Comey in the FBI, and asked if I thought people were glad he was gone. I said that we there were some folks who were frustrated last summer with the outcome of the Clinton email investigation, and I offered that it was possible that some of them might now be glad the Director had been fired. I suggested this as a possible explanation for what the President claimed to have perceived, but I had no personal evidence of people being happy about the Director's departure.

The President stated that he wanted to come to the FBI to see people and excite them and show them how much he loves the FBI. He asked if I thought he should come over for a visit and I told him that he should come to the FBI whenever he wanted, and that he was always welcome. He pressed me to answer whether I thought it was a good idea for him to come and I said it was always a good idea to visit his people at the FBI. He pressed further by asking specifically if I thought he should come over now, which I understood to mean in the near future. I said, "Sure." He then asked Don McGahn if he thought the President should come to the FBI and McGahn said, "If the Acting Director of the FBI is telling you he thinks it is a good idea for you to visit the FBI, then you should do it." The President looked at me and asked if that was what I was saying, did I think it was a good idea? I said yes. At the time I felt that the President and his staff wanted to schedule a visit, but that they wanted it to be at my invitation. I had great concerns about how the President would be received by the people at FBI Headquarters in light of the still raw emotions surrounding the Director's firing the day before. But in light of the insistence of his questions, and the President's prerogative to visit any Executive Branch entity, I thought it would not be appropriate to tell him not to come.

The President stated that people in the FBI loved him and that they all supported him. He stated that most of the FBI probably voted for him, and then estimated that at least 80% of the FBI voted for him. The President then asked me who I voted for. Not sure how to answer, I stated that I, "always played it right down the middle." I did not share with him that I did not vote in the 2016 presidential election, due to the investigations I was involved in at the time.

The conversation then turned to logistics around the President's visit. We discussed selecting a day for the President's visit, which we agreed would be Friday, May 12. The President asked to me to have my staff work with his to coordinate a joint message. He said that he wanted me to promote the visit internally as much as I could. I offered that a speech in the courtyard would hold the largest crowd, and he asked that we make sure it was filled. We shook hands and I was dismissed.

[redacted]

Tuesday, May 16, 2017

At 12:30 pm on 05/16/2017, I met with Deputy Attorney General (DAG) Rod Rosenstein in his office at the Department of Justice. Also present were Tashina Gauhar and Jim Crowell. The following is a contemporaneous recollection of the main topics we discussed.

I began by telling him that today I approved the opening of an investigation of President Donald Trump. I explained that the purpose of the investigation was to investigate allegations of possible collusion between the president and the Russian Government, possible obstruction of justice related to the firing of FBI Director James Comey, and possible conspiracy to obstruct justice. The DAG questioned what I meant by collusion and I explained that I was referring to the investigation of any potential links between the Trump campaign and the Russian government. I explained that counterintelligence investigations of this sort were meant to uncover any the existence of any threat to national security as well as whether or not criminal conduct had occurred. Regarding the obstruction issues, I made clear that our predication was based not only on the president's comments last week to reporter Lester Holt (that he connected the firing of the director to the FBI's Russia investigation), but also on the several concerning comments the president made to Director Comey over the last few months. These comments included the President's requests for assurances of loyalty, statements about the Russia investigation and the investigation of General Michael Flynn. I also informed the DAG that Director Comey preserved his recollection of these interactions in a series of contemporaneously drafted memos. Finally, I informed the DAG that as a result of his role in the matter, I thought he would be a witness in the case.

The DAG then related his experiences at the White House on Monday, 05/08/2017. He began by stating that he had the feeling that the decision to fire the Director had been made before he arrived. At the White House, he first met with White House Counsel Donald McGahn, who told him that the President had drafted a letter to Director Comey that McGahn did not want the President to send. Shortly thereafter they met with the President and Attorney General Jeff Sessions, and possibly others, in the Oval Office. President Trump told the DAG he had written a letter to Director Comey, asked the DAG if he had seen the letter, and instructed McGahn to provide the DAG with a copy. The DAG described the letter to me as being a long list, possibly several pages, of the President's complaints with Director Comey. Among those complaints was a discussion about the FBI's Russia investigation, as well as a paragraph about the FBI Deputy Director. The DAG indicated to me that he retained a copy of the President's letter. The DAG said he told the President that he did not think the President should send the letter he had written. The President then directed the DAG to write a memo explaining the reasoning for Director Comey's termination and that the DAG should include Russia. The DAG said to the President he did not think this was a good idea and that his memo did not need to include Russia. The President replied that he understood, but that he was asking the DAG to include Russia anyway. As our conversation continued the DAG proposed that he could potentially wear a recording device into the Oval Office to collect additional evidence on the President's true intentions. He said he thought this

[redacted]

[redacted]

might be possible because he was not searched when he entered the White House. I told him that I would discuss the opportunity with my investigative team and get back to him.

We discussed the issue of appointing a Special Counsel to oversee the FBI's Russia investigation. The DAG said he has two candidates ready, one of whom could start immediately. The DAG and Mr. Crowell indicated that they had made the decision to appoint a Counsel last week, but were thrown off their intended execution by the firing of Director Comey. The DAG said that he left a copy of the delegation with Acting Assistant Attorney General for National Security Dana Boente to execute in the DAG's absence if the DAG were suddenly removed from his position. However, the DAG indicated he now intended to wait a few days before selecting a Special Counsel so he could remain actively involved in providing input regarding the selection of the new Director of the FBI. He anticipated that he may be terminated when he puts the Special Counsel in place, in light of the president's anger with AG Sessions when the AG recused himself from the Russia investigation. The DAG further stated that he was told that others heard the President tell the AG "you were supposed to protect me."

We discussed the President's capacity and the possibility that he could be removed from office under the 25th Amendment. The DAG indicated that he looked into the issue and determined he would need a majority, or eight of 15 cabinet officials and that he might already have two supporters in the AG and Secretary of Homeland Security General John Kelly.

The DAG related to me that on Sunday, 05/14/2017, the AG asked him to participate in the interview of Sec. Kelly for the position of FBI Director. The President had requested that they interview Sec. Kelly. The DAG informed the AG that he did not believe Sec. Kelly would be a good candidate for many reasons and stated that making him FBI Director would be a "strategy of disruption." The DAG told me that if Sec. Kelly were placed in the job, the DAG would request Sec. Kelly's resignation.

The DAG told me that he informed the AG that I should remain in my role as Acting Director until the permanent Director was chosen. The DAG opined that my only "problem" was that some people believe that I was involved in my wife's 2015 campaign for State Senate in Virginia. The DAG said it was a "credibility problem" because after having told him during my May 13 interview that I played no role in her campaign and attended no campaign events, the DAG said a staffer had provided him with a photograph found on the internet of me and my wife wearing Dr. Jill McCabe campaign t-shirts. The DAG suggested that this photograph contradicted my statement that I had not campaigned for my wife. I pointed out to the DAG that the photograph he saw was taken not at a campaign event, but rather at [redacted]. I further informed the DAG that I confirmed with my ethics counsel at FBI that the Hatch Act does not prohibit wearing a campaign button or shirt away from the office, and that attending [redacted] wearing such a shirt does not constitute proscribed political activity.

May 21, 2017

On Friday, May 12, 2017, at 9:30 am, I went to the Department of Justice Command Center to brief the Attorney General (AG) and the Deputy Attorney General (DAG) and others on the President's Daily Briefing materials. We do this every Monday, Wednesday, and Friday morning.

After the briefing, I asked the DAG to remain for a private discussion regarding some issues we were having with Congress on the Russia investigation. Specifically, the Intelligence Committees were requesting access to personnel and materials that might have an impact on our investigation and future prospects for prosecution. As the Acting AG for this investigation (due to AG Sessions' recusal on the issue), I wanted the DAG and DOJ to take responsibility for negotiating a deconfliction agreement with the Senate Intelligence Committee and others on the Hill.

Once the other personnel left the room the DAG and I began talking. I explained my issue and he told me to direct all such requests from the Committees to DOJ. The DAG began discussing recent developments related to the firing of Director Comey, and became visibly emotional and upset. He indicated that he had been ordered by the President to write the memo justifying the firing. However, he stated that he did not know his memo would be publicly released and used to justify the Director's termination. He said he was shocked when he learned that the White House was making it seem as if the DAG had initiated the firing on his own. The DAG made it clear that he had been instructed to write the memo. I asked if he was ok and how his family was doing. He said that he was not sleeping and that he did not feel that he could talk to anyone.

The DAG stated that he had been thinking about appointing a Special Counsel to oversee the investigation but that he was concerned that such a designation would lead to his termination. The DAG feared what would happen to the Department and the investigation if he were also fired. The DAG asked for my thoughts on whether or not we needed a Special Counsel and I indicated that I thought it would help to preserve the credibility of the investigation. He remarked that he wished he could talk to Director Comey about the situation.

I returned to my office and spent the next few hours thinking about the appointment of a Special Counsel and how that could best be done. I had my staff request a follow up meeting with the DAG.

At approximately 4:30 pm, I returned to DOJ to meet with the DAG in his office. No other people were present. I told the DAG that I recognized the decision to designate a Special Counsel was entirely his, but that I thought he deserved to hear my best formed thoughts on the issue, which I had not had the chance to do earlier in the morning. I explained that I felt strongly that the investigation would be best served by having a Special Counsel. I indicated that had DOJ taken the same step in the early stages of the Clinton email case, it was likely that the FBI would not have felt compelled to announce the results of the investigation the way we did in July 2016. I told him that the possibility that we might someday close the investigation without charging anyone only heightened the need to have a completely impartial, highly credible, independent Special Counsel announcing that result. Finally, I pointed out that DOJ and the FBI were likely to take withering criticism from the Hill and others until the decision was made, and that we stood to lose credibility as those attacks wore on.

The DAG indicated that he had not yet made the decision to appoint a Special Counsel. He believed doing so might cause him to get fired and he was worried about what the Department would do without a confirmed DAG, especially in light of the AG's recusal on the Russia issue. In addition, he wanted to remain actively involved in the selection of the next Director of the FBI. We had a brief discussion about the candidates and whether or not the President and the AG would decide to appoint an interim director to serve until the new permanent director was selected and confirmed.

We returned to our discussion from the morning meeting about the DAG's memo and the firing of Director Comey. The DAG stated that based on conversations he had with the AG as early as January 2017, he knew Director Comey was going to get fired. He repeated that although he was asked to write the memo, he did not anticipate that the White House would release it publicly to justify Comey's termination. He stated that someone in the White House requested that he do a press conference to explain his memo and the firing, but he refused to do it.

At the conclusion of our meeting the DAG indicated that he would continue to consider the appointment of a Special Counsel, but he did not believe that he needed to do it quickly.

After returning to my office I received a call from the AG inviting me to meet with him and the DAG on Saturday, May 13, 2017, at 2:00 pm to interview for the FBI Director position. I accepted the invitation and met them for the interview at that time.

On Sunday, May 14, 2017 at approximately 10:00 am, the DAG called me on my cellphone. Using coded language, he asked me that if I had the opportunity to speak to Director Comey, he would be very interested to hear what the Director thought about the Special Counsel issue. I told him I would consider it.

At 3:00 pm later that day, I convened a conference call with James Baker, James Rybicki, and Lisa Page to discuss whether or not I should seek Director Comey's opinion on the special counsel issue. We all concluded that I should not, and that in light of the fact that he was no longer an FBI employee, it would be inappropriate to continue discussing investigative issues with him.

May 22, 2017

On Saturday, May 20, 2017, Deputy Attorney General (DAG) Rod Rosenstein called my cell phone [redacted]) at approximately 10:15 am. He asked if I was working and, if so, if I could meet him and Special Counsel (SC) Robert Mueller at 1:00 pm. I indicated that I was not working and that I was busy. I asked if we could meet on Sunday morning. He offered to check SC Mueller's availability for Sunday. While still on the phone with me, he called "Bob" on another phone and asked if Bob could meet Sunday. I assumed he was speaking to the SC. We agreed to meet at DOJ at 11:00 am on Sunday. The DAG informed me that the purpose of the meeting was to discuss "coordination and logistics issues."

On Sunday, May 21, 2017, I met with the DAG, the SC, Aaron Zebley and FBI EAD Carl Ghattas (who attended at my request). We convened in the DAG's conference room. The DAG opened the meeting by thanking me for the work I was doing, and stating that he continued to support my staying in the position of Acting FBI Director. I assumed he meant until the permanent Director is selected. He then stated that he had the highest regard for my integrity, and that he had read and agreed with the memorandum written by FBI Assistant Director Patrick Kelley addressing the issue of whether or not there were any conflict issues with my involvement in the Russia investigation. He stated that he did not believe I had a conflicts with the Russia investigation. Despite this, he then stated that he thought I should consider recusing myself from the investigation. He said he was not ordering me to recuse, but merely suggesting that I consider it in order to ensure the credibility of the investigation. He then stated that in the past I have maintained that I did not play a role in my wife Dr. Jill McCabe's 2015 run for Virginia State senate, but noted that there was a photograph on the internet of us wearing campaign t-shirts. He stated that this potential "credibility issue" could cause some people to complain about my involvement in the investigation.

I reminded him that the photograph he referenced did not in any way contradict my statement of not having played a role in my wife's campaign and not attending any campaign events. The photograph was not evidence of proscribed political activity, but rather a photograph taken a[redacted]. I offered to explain the entire matter to the SC and to provide him with a copy of AD Kelley's memo, which concludes that there is no basis in law or in fact that would establish a conflict, the appearance of a conflict, or call for my recusal from the Russia matter.

SC Mueller said he did not want to be briefed on the matter or review the memo. He thought the issue might be beyond the scope of his authority as SC. He asked EAD Ghattas and me to leave the room briefly so he could talk to the DAG privately. We left.

A few minutes later we reentered the room. SC Mueller stated that he would not weigh in on the recusal issue, but he wanted to let me know that he thought I would likely be a witness in the investigation. I told the DAG that I did not believe he was in a position to order me, or anyone, to recuse from the Russia investigation, in light of his appointment of the Special Counsel. He repeated that he was not ordering me to recuse, but was rather suggesting that I consider it. I told him I would discuss it with FBI counsel and get back to him at a later date.

We ended the meeting at approximately 1130. There was no discussion of any "coordination and logistics issues". I left DOJ with EAD Ghattas and returned to FBI HQ.

(U/[redacted] On May 16, 2017, Acting Director McCabe and I met with the Deputy Attorney General (DAG) Rod Rosenstein in his office at the Department of Justice. Also present were Jim Crowell, Scott Schools, Tashina Gauhar, and Stuart Goldberg. We did not know the topic of the meeting in advance of our arrival, only that he had called earlier in the afternoon and asked if the Acting Director could meet at 7:30 that evening.

(U/[redacted] When we entered his office the DAG was in the middle of recounting for Scott Schools and Stuart Goldberg the events leading up to Director Comey's firing. The DAG interrupted his story, told them that he would return to it, then turned to the Acting Director and told him that he already knew all of this, that he was just bringing Scott and Stuart up to speed. About his meeting at the White House before the Director's firing (which may have been what he had just been describing), he stated that "a lot of this feels stage-managed." He didn't explain further what he meant.

(U/[redacted] The DAG then shifted into a chaotic discussion about his view that getting a good FBI Director nominated was his most important priority. It was chaotic because he frequently shifted between recounting conversations he had had with possible nominees, while at the same time referring to some of the same individuals as the possible Special Counsel over the Russia investigation. Among those individuals he listed as being under consideration for permanent Director of the FBI were Mark Philip, Robert Mueller, Paul Abbate, and Adam Lee. He said that Alice Fisher had withdrawn herself from consideration. The DAG said he began making calls to Mueller and Philip on Wednesday, after figuring out on Tuesday night that "something was dramatically wrong." He explained that Mueller had called and said he would do it (it appeared that this was a reference to the Special Counsel job, but the conversation was so disjointed that Mr. McCabe and I did not truly learn that Mr. Mueller would be so appointed until the DAG informed us on the day of the "Gang of 8" briefing on May 17, 2016).

(U/[redacted] During the course of this conversation the DAG also mentioned former DAG Jim Cole as an individual who would be willing to serve as Special Counsel, and stated that Cole could start within 24 hour notice. (The DAG returned to this topic repeatedly; for ease of reading, I have included all information related to the appointment of a Special Counsel in this paragraph, even if it came later in the conversation). The DAG further explained that while he was committed to appointing a Special Counsel, it was an issue of timing, because he believed he would be fired as soon as one was appointed. He stressed that didn't think it would be in the best interest of the Department of Justice or the AG to not have a DAG or Acting AG.

(U/[redacted] The DAG then interrupted himself to talk about the Acting Director's "political problem," referring to the claim that the Acting Director should have recused himself from the Hillary Clinton email investigation as a result of his wife having run for a Virginia State Senate seat in 2015. The DAG mentioned as an aside that Senator Grassley was "all over" Mr. McCabe and that the President's draft letter (described in more detail later in this memo) stated that allowing Mr. McCabe to remain on as Deputy was one of the reasons that Director Comey was being fired. The DAG raised with the Acting Director a photograph that had been taken off the Internet that showed the Acting Director and his wife

[redacted]

wearing "Jill McCabe for State Senate" t-shirts, and stated this was evidence that the Acting Director had engaged in prohibited political activity. (The DAG had raised this issue with Mr. McCabe on several prior occasions). The Acting Director explained again that he wore that t-shirt [redacted], and that regardless, wearing a t-shirt or political button does not constitute proscribed political activity.

(U/[redacted] The DAG then returned to the topic of the appointment of a permanent FBI Director, and stated that the President had suggested that current DHS Secretary John Kelly serve as FBI Director, which the DAG viewed as a "disruption strategy." (It was not clear whether the DAG was referring to the permanent Director position, or someone to hold the position as interim Director; the DAG's conversational style was quite frenetic and jumped a great deal from topic to topic without warning). The DAG expressed that he thought this plan didn't make any sense, that Secretary Kelly wasn't going to leave a Cabinet-level position to become Director of the FBI, and that additionally, Secretary Kelly didn't have the experience to be the Director. He said that either the President or Secretary Kelly (it wasn't clear to whom he was referring) seemed to think that perhaps Secretary Kelly could do both jobs at once, to which the DAG responded again that this was all a "disruption strategy."

(U/[redacted] The DAG said he had concern about what was going on at the White House, unrelated to the nomination of FBI Director, but didn't expand further.

(U/[redacted] With respect to current contenders for permanent Director, the DAG indicated that there were two problems with selecting Bob Mueller: that his firm represents Manafort, and that the law would need to be changed as he had already served a term as FBI Director. The DAG stated they were scrambling to find a new Director, but that he didn't believe that Paul Abbate or Adam Lee (both current agents, serving in positions of executive management at the FBI) were qualified. He said they were great agents and supervisors, but were not right for Director. He again mentioned reaching out for Mark Philip, and said that former Attorney General Michael Mukasey planned to call him.

(U/[redacted] The DAG then described some of the actual interviews that the President had conducted for FBI Director. The DAG said that the individuals present for them were the President, Vice President, Attorney General Sessions, Jody Hunt (Chief of Staff to the AG), and himself. (Additional personnel may have been present as well). The DAG said that Mueller had been interviewed recently, but that his interview had been relatively brief. The DAG described the Lee and Abbate interviews in much the same way, saying that the President asked very superficial questions, ("So, would you like the job?" and "It's really good for you that you're here, right?" which the DAG described as a reference to it being "good press" for them) and appeared ready to end the interviews. The DAG said he took over both interviews, because he was concerned that both candidates would leave the interview thinking, "This is it? This is the interview for Director of the FBI?" (The DAG then interjected that the Acting Director should have Abbate and Lee write up 302s of their interviews so that there was a record of them). The DAG believed that there would be a negative impact on the FBI for the President to nominate an SAC to head the organization, and further said that the Vice President and Attorney General "get it." The DAG reiterated that Mueller was the only individual who was qualified, and that he told the President that nominating a current agent wasn't only "rare" (as had been characterized by the President), but was unprecedented. The DAG mentioned that the President tried to get Mr. Abbate to say that the Bureau had been in chaos last year, and ended this topic by saying that he had recruited Rick McFeely (a former FBI agent) who was scheduled to be interviewed the following day, and that the President was very interested in Joe Lieberman for the position. (In the middle of this conversation the

DAG interrupted himself to describe an odd series of events in which he was helping Bob Mueller locate his phone, which he had misplaced somewhere at the White House, and that Dina Powell offered to help him with "this FBI thing." No additional relevant information was conveyed, though the story went on for some time). At the end of our meeting (but still related to this topic), the DAG called McGahn while in our presence, who confirmed that the President planned to interview McCabe, Philip, and McFeely, but that he was currently fascinated by Lieberman.

(U/[redacted] The DAG then turned to Jim Crowell and asked, "Should I tell the phone call story?" He described the events of "Tuesday afternoon [the day Director Comey was fired], when I start[ed] to get the clue that they are firing by email." He said the Department's public affairs office reached out to him and told him that the White House wanted to say that the firing was the DAG's idea. The DAG said he responded, "Sarah, this is the U.S. Department of Justice, they can do whatever they want, but we're not going to put out a false statement." After the firing, the DAG said that the President had called his cell phone and told the DAG that he was watching Fox News and that the reporting was saying that it was great, that Rupert Murdoch was saying it was great, amazing. The DAG says he reiterated that if they asked him who came up with the idea, I'm going to tell them. The DAG said that his press person, Sarah, received several screaming phone calls from Reince Priebus, Chief of Staff to the President, and there were several back and forth conversations about the "tick tock," in essence, the timeline of events leading up to Director Comey's firing. (Author's note: The DAG then mentioned "Pence was there, he knew to come" which I believe refers to at the original meeting when they discussed firing Director Comey, and not during the timeline discussions). The DAG explained he knew he was getting "blasted" but that he was unwilling to say that it was his idea to fire the Director, which was what the White House wanted.

The DAG then turned to the events surrounding the Director's firing. He said that he had been called to the White House in the evening on Monday, May 8th, by the President. Once there, the DAG stated that Don McGahn, the White House Counsel, informed him that the President had written a letter enumerating the bases for the Director's firing, but that McGahn was trying to convince the President not to send it. The DAG said he was led to the Oval Office by McGahn, and present there was the President, the Vice President, AG Session, Jody Hunt, McGahn, and possibly others. The DAG said it was hard to reduce what happened to a couple of sentences, but said that they had decided to fire Jim Comey before they told me, but that they were "acting like they cared about my opinion." (Author's note: This was a strange comment because it was my understanding that the DAG had previously indicated that he and AG Sessions had been discussing firing Director Comey since January, but given the nature of the conversation there was no room for follow-up). The DAG was provided a copy of the President's letter, and publicly agreed with McGahn that the President should not send it. (Around this time the DAG also informed us that he had the President's letter, and told us that he would provide it to us upon our departure, which he did). Upon our return to HQ, I made one copy of the letter, Mr. McCabe put it in an envelope, sealed and signed it, and placed it in his safe).

(U/[redacted] The DAG then indicated that the President asked him to write a memo explaining the loss of confidence he had in Director Comey's continued ability to lead the FBI. The DAG stated that the White House didn't tell him what to put in the memo, but then later stated that the President had specifically requested that he mention "Russia" as a reason that the DAG had lost confidence. The DAG said that he had concerns about Comey, but that Russia was not a part of those concerns and so he refused. He said the President he would "appreciate it if you put Russia in." The DAG also said that the President asked him to include the fact that Comey had told him three times that he wasn't under investigation, but the DAG said to us that he refused to put that in the memo because he wasn't sure if it was a true statement. Finally, the DAG also indicated that it hadn't occurred to him that the letter would be released. The DAG explained that once written his memo and AG Sessions' recommendation were delivered to the White House on Tuesday by Jody Hunt, the AG's Chief of Staff, and that he spent two hours in the Oval Office with the President planning how to coordinate the firing.

[redacted])[1] At some point during the DAG's description of the Director's firing, the Acting Director informed the room that the FBI had decided to open an investigation against the President, as well as AG Sessions. The Acting Director also informed the group that the FBI had made arrangements to brief the Gang of 8 the following evening. The DAG indicated that he wanted to attend, which launched a conversation in which several of us implored the DAG that he should make the announcement of his intention to appoint a Special Counsel *before* he attended the Gang of 8 briefing, or the All-Member briefs scheduled for that Thursday and Friday. The DAG initially resisted, saying that he only wanted to tell the Gang of 8 that he was taking appropriate steps, and that he had reason to believe that Senator Schumer would trust him. Stuart Goldberg then asked a number of probing questions about why the FBI had decided to open the investigation, and said that we would have to explain what had changed between the last time Director Comey had stated that he wasn't under investigation and the decision to open. (We had already explained in depth what we thought had changed, and the various facts we relied on as predication to open the investigation).

(U/[redacted] Near the end of the meeting, the DAG returned to several topics which had been previously discussed, including the controversy surrounding Mr. McCabe (this time raising the "Circa News" story, which reported that Mr. McCabe had high-fived when Lt. Gen. Flynn was fired and said pejorative things about President Trump. Mr. McCabe and I tried to explain how resoundingly this had been discounted, given the number of people who were purportedly in the room when it occurred, but the DAG explained he just wanted us to know what people told him about Mr. McCabe. He also mentioned that the President had asked Adam Lee whether or not he was a Republican, and in reference to Mr. McCabe's upcoming interview with President Trump (which had not been scheduled and for which Mr. McCabe had no awareness) inexplicably yelled, "Do you think this is a real interview?!" and suggested that he and Mr. McCabe should wear a wire to record the conversation.

(U/[redacted] We left the meeting at 9:10 pm, everyone else remained in the room with the DAG.

Lisa Page

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[1] Author's note: I am marking this paragraph [redacted] because at the time of this writing, the existence of the case against the President and AG Sessions is still classified. During the course of the conversation with the DAG, however, he paused at one point and turned to Tashina Gauhar to ask about the classification level of the meeting, which he assumed would be "TS." She offhandedly said, "yes" which caused me to raise the concern that while the discussion we were having was sensitive, that I didn't believe that disclosure of this meeting could be fairly characterized to cause exceptionally grave damage to national security, and something being sensitive or potentially embarrassing was not a basis to classify the contents of a meeting. As such, I believe the appropriate classification of most of this memo is U/[redacted]

TAB 10

FD-302 (Rev. 5-8-10)

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2016

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the originator or program manager.

Bruce OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters. After being advised of the identity of the interviewing Agent and the nature of the interview, OHR provided the following information:

[redacted] OHR met STEELE in 2007, sometime before a January 2008 conference they both attended. OHR remembers he was at a conference when Simeon Mogilevich was arrested in Russia in January 2008 and their first interaction took place prior to that event. As the Chief of DOJ's Organized Crime and Racketeering Section at the time, OHR met STEELE in London FGI. STEELE was an expert on Russia, specifically Russian organized crime, and was concerned the west was not taking the Russian threat seriously. Russian oligarchs are brilliant yet cold-blooded and do not act like adults as they kill people for nothing. Over the years OHR and STEELE had a few more meetings before OHR FGI and joined or founded Orbis. FGI OHR and STEELE would see each other once a year in London or the U.S. STEELE had paid clients, yet provided OHR with the same short intel reports from a variety of subsources that were well placed. OHR introduced STEELE to his eventual handler, SA Michael Gaeta from the FBI's New York Field office.

[redacted] OHR believes that STEELE kept his sourcesFGI OHR does not know if STEELE kept the sources but there was a strong context that he/she did keep the sources and that is what OHR drew from it.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]
[redacted]

Investigation on 11/22/2016 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661-NY, 97F-HQ-2067749, 97F-NY-2067747 Date drafted 11/22/2016

by Joe Pientka III

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[redacted] OHR believes Russian oligarchs will provide information to the FBI because in Russia everyone talks to the police. Following the 2014 Ukrainian invasion OHR met with Gaeta and STEELE in Rome. OHR recalled the three talked about engaging with prospective oligarchs, and that meeting led to a meeting between the FBI, Paul Hauser and Russian oligarch Oleg Deripaska in New York.

(U[redacted]) In the 2011 timeframe, STEELE introduced the FBI to the source that predicated the FIFA case. The source may not have been the source who initiated the case, but contributed to the start of the case.

[redacted] In late July 2016, possibly Saturday, July 30, 2016, STEELE called OHR and asked to meet for breakfast as he/she was in Washington, D.C. and had some serious stuff to talk about. STEELE planned to also tell SA Gaeta about the information he/she had collected. OHR met STEELE for breakfast where OHR was told that Carter Page had met with high level officials in Russia. Page met with Sechin and one other person. The media had already documented Page's trip to Moscow at that time. The FSB had Trump over a barrel according to a high level Russian official who advised former SVR Director Vyacheslav Trubnikov who reported to STEELE In addition, Oleg Deripaska was furious at Paul Manifort and was making a case against him. Deripaska and Hauser were almost ready to talk to the U.S. about the money Paul Manifort stole. STEELE claimed he had already given some of this reporting to SA Gaeta and planned to give the rest to him. At that time, STEELE had provided Gaeta with two reports regarding these topics while Glen Simpson had four. OHR provided copies of notes he took during and after the meeting with STEELE which are enclosed as attachments.

[redacted] OHR knew Glen Simpson hired STEELE to dig up Trump's connections to Russia. OHR's wife is a Russian translator and was hired to conduct open source research. Even though she did not know the goal of the project, she was able to surmise the purpose as the individuals she was researching were close to Trump. OHR knew that Glen Simpson was hired by a lawyer who does opposition research. OHR knew STEELEs reporting on Trump's ties to Russia were going to the Clinton Campaign, Jon Winer at the U.S. State Department and the FBI. OHR was aware that Simpson was passing STEELEs information to many individuals or entities and at times STEELE would attend meetings with Simpson.

[redacted] OHR met STEELE in Washington, D.C. in late September, possibly close to the time when the Yahoo news article was published on September 23, 2016. During that meeting, STEELE advised the Alfa server in the US is a link to the Trump campaign and Sergei Millian's Russian/American organization in the U.S. used the Alfa server two weeks prior. Sergei Yatsenko is alleged to be an Intelligence Officer working with Carter Page. STEELE was desperate that Donald Trump not get elected and was passionate about him not being the U.S. President. OHR believes STEELE wanted to blunt or foil the Kremlin's plans. Simpson and STEELE could have met with Yahoo or Michael Isikoff jointly, but OHR does not know if they did. OHR provided copies of notes he took after the meeting with STEELE which are enclosed as attachments.

[redacted] OHR never believed STEELE was making up information or shading it. He/she would say this is what sources are telling me. There are always Russian conspiracy theories that come from the Kremlin. One time OHR heard a theory from STEELE regarding Mikhail Lesin's death that came from the Kremlin. STEELE reported that Lesin was beaten to teach him a lesson but it got out of hand and he died. OHR honestly believes STEELE reported what he heard from sources at the Kremlin but that doesn't make that story true.

[redacted] Jon Winer possibly knew STEELE FGI OHR met Winer in 1999 or 2000 when Winer was the U.S. Deputy Assistant Secretary of State for International Law Enforcement. Winer was very interested in Russian Organized Crime and enthusiastic about the subject, yet at times difficult to deal with. OHR knew Glen Simpson and others were talking to Victoria Nuland at the U.S. State Department.

[redacted] OHR does not know how STEELE handles or communicates with his/her sub-sources. OHR does not know the identity of STEELEs sub-sources.

[redacted] OHR provided the following contact information for STEELE STEELE [redacted]

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2016

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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Bruce OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters. After being advised of the identity of the interviewing Agent and the nature of the interview, OHR provided the following information:

[redacted] OHR has never met the business partner of STEELE On one occasion, OHR met with STEELE and the CHS brought a tall, young, male associate, but it was not the CHS' business partner.

[redacted] OHR does not know what STEELEs spouse's positionFGI [redacted]

[redacted] OHR has never been present during meetings between STEELE and Jon Winer. OHR is only aware that STEELE and Winer have met as STEELE advises OHR that the meetings occur.

[redacted] Glen Simpson directed STEELE to speak to the press as that was what Simpson was paying STEELE to do. OHR does not know if STEELE going to Mother Jones was Simpson's idea or not.

[redacted] Glen Simpson hired OHR's wife to conduct research for his firm. OHR will voluntarily provide his wife's research to the FBI. OHR provided the interviewing Agent with a report on Paul Manafort. The report titled, "Manafort Chronology", was scanned and is a digital attachment to this document.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: 20411231

[redacted]

Investigation on 12/05/2016 at Washington, District Of Columbia, United States (In Person)

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by Joe Pientka III

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Continuation of FD-302 of [redacted] Interview of Bruce Ohr , On 12/05/2016 , Page 2 of 2

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

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[redacted] OHR had breakfast at Peet's Coffee, 11th and E St. NW, Washington, D.C. with Glenn Simpson at 10:00 A.M. on December 10, 2016. During breakfast Simpson provided OHR with an 8GB Verbatim USB micro digital media drive (thumb drive). OHR does not know what is on the thumb drive but believes it is in regards to the work STEELE [redacted] was hired to do for Simpson. The thumb drive was entered into evidence at WFO as original evidence (bar code # E5518001) and a working copy CD-ROM was produced for investigative use. An evidence FD-302 was generated and serialized to this file.

[redacted] OHR took notes after the meeting with Simpson to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

[redacted] Simpson identified Michael Cohen, a lawyer in Brooklyn, NY as having many Russian clients in the Brighton Beach, NY area. Cohen is the go-between Russia and the Trump Campaign and replaced Paul Manafort and Carter Page. Cohen's wife's last name is Shusterman and her father is a major real-estate developer in Moscow with ties to the Kremlin. Cohen may have attended a meeting in Prague, possibly in September, regarding the Trump Campaign and the Russians.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]
[redacted]

Investigation on 12/12/2016 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661-NY, 97F-HQ-2067749, 97F-NY-2067747, [redacted]

Date drafted 12/14/2016

by Joe Pientka III

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[redacted] According to Simpson, much of his collection about the Trump campaign ties to Russia comes from a former Russian Intelligence officer who lives in the U.S. Simpson does not know his name.

[redacted] A former Trump campaign official, possibly Rick Wilson, was talking about some of the Trump ties to Russia and the Trump Campaign tried to sue him for violating his non-disclosure agreement.

[redacted] A Russian senator and mobster named Torshin may be involved in running the Central Bank of Russia. Torshin's name comes up in in Law Enforcement Organized Crime circles as he is well known in a famous Spanish case that shows direct linkages between Russian Organized Crime, Torshin and the Russian Government. Torshin may have funneled Russian money to the National Rifle Association (NRA) to use in support of Trump. An NRA lawyer, Cleta Mitchell, found out about the money pipeline and was very upset, but the election was over by the time she learned of it. Simpson stated there are pictures or Torshin with Trump. Simpson provided OHR with an article on the NRA and Torsion. The article is an attachment to this document.

[redacted] Some of Simpson's staff believe the NRA spent an abnormally large amount of money during the election, possibly indicating Russian involvement, but others in his company disagree.

[redacted] The New York Times story from October 3, 2016, that downplayed the connection between Alfa Bank servers and the Trump campaign was incorrect. There was communication and it wasn't spam. Mikhail Fridman lied in the written statement that he gave to the New York Times and Washington Post. Fridman claimed he never met Trump, however there are pictures to the contrary.

[redacted] Simpson received a bizarre tip on December 9 that the initial impetus to look at Anthony Weiner's computer came from FGI [redacted]. Simpson is not sure whether to believe this.

[redacted] Simpson still thinks Sergei Millian is a key figure connecting Trump to Russia. Looking at Millian led Simpson's company to Cohen. Simpson would be surprised if Millian was still in the U.S. Simpson believes Millian is an SVR officer, however he is deducing this from Millian's alias, not because he was told Millian was SVR. Millian may have overseen many financial transfers from Russia to assist the Trump campaign.

[redacted] Simpson asked STEELE to speak to the Mother Jones reporter as it was Simpson's Hail Mary attempt.

[redacted] OHR asked Simpson if he was concerned about his personal safety. Simpson responded that he learned from his Russian investigative reporting what they were capable of but there was no way for him to know if they were coming after him. Simpson mentioned that someone called and asked him to find out where all of the Alfa Bank stories were coming from. Simpson did not state this was a threat from the Russians, but that was the impression made upon OHR based upon the timing of the comment and using that story as a response to OHR's question.

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-1 of 1-

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Date of entry 12/27/2016

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Bruce OHR, date of birth (DOB) [redacted] [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters. After being advised of the identity of the interviewing Agent and the nature of the interview, OHR provided the following information:

[redacted] On December 20, 2016, at 11:00 A.M. OHR provided writer with an 8GB SanDisk Cruzer Glide USB micro digital data storage drive (thumb drive). Glen Simpson at Fusion GPS hired OHR's wife, Nellie Ohr, to conduct research for his firm. OHR voluntarily provided his wife's research to the FBI. OHR provided the interviewing Agent with the thumb drive and indicated it contained the totality of the work Nellie Ohr conducted for Simpson, but the Fusion GPS header was stripped. Nellie Ohr is a Russian linguist/analyst and a former Russian History professor. The thumb drive was entered into evidence.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]
[redacted]

Investigation on 12/20/2016 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661-NY Date drafted 12/20/2016

by Joe Pientka III

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FD-1087 (Rev. 5-8-10)

[redacted]

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: [redacted] Nellie Ohr research for Fusion GPS

Date: 12/20/2016

Approved By: Joe Pientka III

Drafted By: Joe Pientka III

Case ID #: 97F-HQ-2063661 [redacted] CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Full Investigation Initiated: 07/31/2016

Collected From: [redacted] Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) Bruce Ohr
DOJ

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details:

On December 20, 2016, at 11:00 A.M. Bruce OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug

[redacted]

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Enforcement Task Force (OCDETF) provided writer with an 8GB SanDisk Cruzer Glide USB micro digital data storage drive (thumb drive).

[redacted] Glen Simpson at Fusion GPS hired OHR's wife, Nellie Ohr, to conduct research for his firm. OHR voluntarily provided his wife's research to the FBI. OHR provided the interviewing Agent with the thumb drive and indicated it contained the totality of the work Nellie Ohr conducted for Simpson, but the Fusion GPS header was stripped. Nellie Ohr is a Russian linguist/analyst and a former Russian History professor.

Item Type	**Description**
1B Digital	[redacted] 8GB SanDisk Cruzer Glide USB micro digital data storage drive (thumb drive) Collected On: 12/20/2016 11:00 AM EST Seizing Individual: Joe Pientka III Collected By: Joe Pientka III Location Area: FBIHQ Specific Location: Room 5853 Device Type: USB Micro Storage Device (thumb drive) Make: SanDisk Data Capacity: 8 GB Designation: Original Number of Devices Collected: 1

♦♦

FD-302 (Rev. 5-8-10)

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/31/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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[redacted] Bruce OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agent and Intelligence Analyst and the nature of the interview, OHR provided the following information:

[redacted] On January 20, 2017, OHR received an e-mail from Glen Simpson asking OHR to contact Simpson. OHR subsequently contacted Simpson telephonically. During the telephonic conversation, Simpson told OHR that one of Christopher Steele’s employees has been identified and will likely be publicly named by the media within the next couple of days. Simpson did not know the identity or contact information of the employee, only that the employee was intimately involved in compiling the information contained within the dossier on Donald J. Trump and the Trump campaign. Due to the sensitive nature of the employee’s work and contacts, revealing the identity of the employee could place the employee in danger. Simpson was considering putting the employee in contact with an attorney to advise the employee. When OHR asked for more information regarding the employee and the nature of the threat, Simpson replied he would contact Steele for more information and then re-contact OHR.

[redacted] In the early hours of January 21, 2017, OHR received a text message from Steele which OHR did not notice until later in the morning. Around 8:00 am on the same day, OHR received call from Steele. During this conversation Steele relayed his concerns regarding the safety of his

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

[redacted]

Investigation on 01/23/2017 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661-NY, 97F-HQ-2067749, 97F-NY-2067747, [redacted]

Date drafted 01/25/2017

by [redacted] [redacted]

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employee if the employee’s name was released in the media. Steele stated if the employee’s name was released, the employee “may need help quickly.” Steele has been unable to directly contact the employee but observed a recent Facebook posting from the employee, indicating the employee was alright. When asked for the employee’s identity, Steele replied that he did not have the employee’s permission to share the information, but if contact was needed, a British female, not affiliated with the British Government, whom Steele identified as “FH” and was known to both Steel and OHR could arrange contact. Steele believed the employee, who resided in the Washington, DC metropolitan area, would be scared if the US Government contacted the employee; the employee’s natural inclination would be to ‘lay low.’

[redacted] In addition to the publication of the employee’s name, an individual Steele identified as “SM” was about to be exposed (NFI) in the public which would also lead to the employee being identified. SM was someone from whom the employee obtained information, the nature of which was singular and thus traceable back to the employee.

[redacted] Steele also told OHR that he spoke with a staff member of Senator John McCain’s office sometime prior to October 2016. Steele had this conversation at the request of Anthony Wood. Since October 2016, Steele had not spoken to anyone regarding the Trump dossier.

[redacted] OHR took notes during the contact with Simpson and Steele to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

FD-302 (Rev. 5-8-10)

-1 of 1-

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/27/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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[redacted] Bruce OHR, date of birth (DOB) [redacted] [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

[redacted] On January 24, 2017, OHR received a WhatsApp notification from Christopher Steele. On January 25, 2017, Steele contacted and spoke with OHR via WhatsApp. During this conversation, Steele again relayed his concerns regarding the safety of his employee. Due to the possibility of the employee's identity being exposed by the media, the employee had 'went to ground' but recently 'semi-emerged' (NFI) indicating Steele could establish contact. Steele's concern was exacerbated by additional media reporting on "SM." SM was someone from whom the employee obtained information, the nature of which was singular and thus traceable back to the employee. Steele commented that SM had been previously mentioned in the media, "FT" (presumed by OHR to be the Financial Times) during the summer of 2016. Steele re-iterated to OHR the employee was an "absolute gem." Steele would attempt contact with the employee on 26 January 2017 to "see where he is." After Steele spoke with the employee, Steele would re-contact OHR.

[redacted] OHR took notes during the contact with Steele to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]
[redacted]

Investigation on 01/25/2017 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661-NY, 97F-HQ-2067749, 97F-NY-2067747, [redacted]

Date drafted 01/25/2017

by [redacted] [redacted]

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FD-302 (Rev. 5-8-10)

-1 of 1-

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/27/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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[redacted] Bruce OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

[redacted] On January 27, 2017, OHR received a WhatsApp notification from Christopher Steele indicating Steele's employee was alright and Steele would like to keep the line of communication open with OHR for future contact. OHR replied in the affirmative.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

[redacted]

Investigation on 01/27/2017 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661-NY, 97F-HQ-2067749, 97F-NY-2067747, [redacted]

Date drafted 01/27/2017

by [redacted] [redacted]

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FD-302 (Rev. 5-8-10)

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/08/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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[redacted] Bruce OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

[redacted] OHR stated he had been contacted by Christopher Steele, via WhatsApp, on January 31, 2017. On January 30, 2017, the Trump Administration fired Acting Attorney General Sally Q. Yates and Steele had contacted OHR to determine if OHR anticipated being fired as well and, if so, who in the Department of Justice could he continue to reach out to. OHR added that he had previously explained to Steele at some point, his contact with the U.S. Government would have to involve the FBI. Interviewing agents asked OHR to ask Steele if he would be comfortable getting the name of an FBI agent.

[redacted] OHR advised Kathleen Kavalec, Deputy Assistant Secretary, Bureau of European and Eurasian Affairs, U.S. Department of State would be meeting with French representatives in order to discuss potential Russian influence in their upcoming Presidential elections. OHR reminded the interviewing agents Kavalec did speak with Steele several times prior to the 2016 US Presidential election and believed Steele's reporting to have generated from mainly one source.

[redacted] OHR also advised Adam Waldman, an attorney representing Oleg Vladimirovich Deripaska, explained his client felt as if his productive conversations with OGA were recently complicated by the FBI, who he

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]
[redacted]

Investigation on 02/06/2017 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661-NY, 97F-HQ-2067749, 97F-NY-2067747, [redacted]

Date drafted 02/08/2017

by [redacted] [redacted]

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felt viewed him as a criminal. Waldman informed OHR that Deripaska would like to 'clean things up' and felt the circumstances surrounding the 2016 US Presidential election had become 'too emotional.' OHR stated, as he understood it, Deripaska was informed of what was required during the FBI interview.

[redacted] OHR stated Waldman also discussed WikiLeaks founder Julian Assange's proffer with DOJ in order to obtain safe passage to the United States. In return, Assange would (1) be willing to step down from his role at WikiLeaks, (2) disclose his newest information to the U.S. Government and accept recommendations for redactions, and (3) discuss the information obtained from the cyber intrusion of the Democratic National Committee. According to Waldman, Assange still refuses to identify his source, but is frustrated the Russian Federation is getting credit for the intrusion. OHR added that proffer request had been passed do DOJ National Security Division.

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Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/15/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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[redacted] Bruce OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

[redacted] OHR stated he had been contacted by Christopher Steele, via WhatsApp and OHR responded via FaceTime on 02/11/2017.

[redacted] Steele advised OHR that his contact was still doing well and he was going to continue to monitor his situation. If it helped to identify the contact, OHR added he has a five year old daughter, who is a U.S. Citizen.

[redacted] Steele's company is continuing to work for both Paul Hausser, another attorney for Oleg Deripaska, and German client, Bilfinger. However, OHR explained Steele is beginning to worry about his business and was preparing a report on Edward Snowden to broker a business relationship with the FBI. Steele advised OHR, 'You may see me re-emerge in a couple of weeks.'

[redacted] OHR responded he had yet to ask Steele if he would like to be provided with an FBI contact.

[redacted] OHR also advised Steele's family was doing fine, but were still a bit "freaked out." However, it seemed to Steele that things were calming down and he was pleased about a recent CNN article that stated U.S.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]
[redacted]

Investigation on 02/14/2017 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661-NY, 97F-HQ-2067749, 97F-NY-2067747, [redacted]

Date drafted 02/15/2017

by [redacted]

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Government investigations had confirmed some of the reporting in his dossier.

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/04/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the originator or program manager.

[redacted] Bruce OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

[redacted] OHR stated he had recently been contacted by Christopher Steele on three separate occasions via WhatsApp or FaceTime. On 12 March 2017, Steele told OHR he was concerned about receiving a letter from Senator Grassley asking Steele to disclose additional details regarding the dossier Steele compiled on Donald J. Trump. Steele also expressed concern about the well-being of one of his previous employees who was instrumental in obtaining the information published in the dossier.

[redacted] On 15 March 2017, Steele told OHR if asked, Steele would tell the investigating congressional committees what he could about the dossier, but Steele must protect the sources and methods used to collect the information.

[redacted] On 26 March 2017, Steele told OHR he expected a letter from the congressional committee investigation at any moment. Steele was aware that Glen Simpson has already revived such a letter. Steele further told OHR that Adam Waldman, an attorney representing Oleg Vladimirovich Deripaska, was acting in an informal capacity with Senator Mark Warner's staff, and was in contact with Steele. Steele noted since he resided in

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]
[redacted]

Investigation on 03/27/2017 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661 Date drafted 04/03/2017

by [redacted] [redacted]

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the United Kingdom and [redacted] [redacted] [redacted]; Steele would answer written questions from investigators only after receiving approval FGI [redacted] [redacted]

OFFICIAL RECORD
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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/10/2017

[redacted] On 5/8/2017, SA [redacted] and SSA [redacted] interviewed BRUCE OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at FBI Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, OHR provided the following information:

[redacted] OHR and STEELE communicated via text message in WhatsApp and arranged a call for 5/3/2017 at 8:00 AM. STEELE told OHR that business was good.

[redacted] STEELE had been worried about Director Comey's upcoming testimony to congress, especially his response to questions that would be raised by Representative Grassley. STEELE was specifically concerned about anything Director Comey would say that might expose a sensitive source. STEELE was happy with Director Comey's response.

[redacted] In a previous conversation, STEELE had expressed concern for the well-being of a source. STEELE described the current disposition of this source as "stable".

[redacted] STEELE informed OHR that the disclosure laws in the UK were more narrow than in the United States and therefore limited his ability to testify before Congress. FGI

[redacted] DAN JONES was a former FBI employee and had been on the staff of the Senate Intelligence Committee. At the time of the interview, JONES was working with the DEMOCRACY INITIATIVE PROJECT and was still in touch with the FBI.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

[redacted]

Investigation on	05/08/2017	at	Washington, District Of Columbia, United States (In Person)
File #	97F-HQ-2063661	Date drafted	05/08/2017
by	[redacted] [redacted]		

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Continuation of FD-302 of [redacted] Interview of Bruce Ohr 8 May 2017 , On 05/08/2017 , Page 2 of 2

[redacted] GLENN SIMPSON of FUSION-GPS and JONES would be visiting STEELE soon and were in the process of "lawyering up" (NFI).

[redacted] JONATHAN WINER was bringing over a letter separately (NFI).

[redacted] STEELE was interested in working with the FBI and had additional information if the FBI was interested.

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/12/2017

[redacted] On 5/12/2017, SA [redacted] and SSA [redacted] interviewed BRUCE OHR, date of birth (DOB) [redacted] [redacted], currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at FBI Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, OHR provided the following information:

[redacted] STEELE sent OHR a text message in WhatsApp some time around Tuesday and they set up a call via WhatsApp for Wednesday 2:00 PM EST.

[redacted] Over the course of their telephone call, STEELE informed OHR that he had received a letter from the Senate Intelligence Committee (SIC). The letter requested answers to the following questions:

1. Had STEELE provided information to the US Government?
2. What was the scope of STEELE's investigation?
3. Did STEELE have any additional information to provide?

[redacted] STEELE mentioned that SIC was considering sending staffers to the UK.

[redacted] SSA [redacted] requested that OHR ask STEELE if he would be willing to have a conversation with FBI agents in the UK. OHR agreed to pass along the message.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]
[redacted]

Investigation on 05/12/2017 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661 Date drafted 05/12/2017

by [redacted] [redacted]

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FD-302 (Rev. 5-8-10)

-1 of 1-

OFFICIAL RECORD
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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/16/2017

[redacted] On 5/15/2017, SA [redacted] and SSA [redacted] interviewed BRUCE OHR, date of birth (DOB) [redacted] [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at FBI Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, OHR provided the following information:

[redacted] CHRISTOPHER STEELE sent OHR a text message in WhatsApp on or around Friday, 5/12/2017. The two set up a call via WhatsApp for Saturday at 9:00 AM EST.

[redacted] Per FBI's previous request, OHR asked STEELE if he would be willing to meet with FBI agents. STEELE responded that the answer was an immediate yes but that he would need to check with his business partner and FGI OHR was clear that this would be nothing more than a conversation with the FBI and STEELE said that would be alright.

[redacted] STEELE informed OHR that he had information regarding a conversation between Le Pen and Putin.

[redacted] STEELE contacted OHR via Whatsapp at 9:45 AM on Monday, 5/15/2017. STEELE said that his wife and his business partner were both ok with him talking to the FBI.

[redacted] SSA [redacted] told OHR that he would communicate with headquarters regarding FBI agents meeting with STEELE and let him know when he received a response.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]
[redacted]

Investigation on 05/15/2017 at Washington, District Of Columbia, United States (In Person)

File # 97F-HQ-2063661 Date drafted 05/15/2017

by [redacted] [redacted]

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TAB 11

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] Document Brief to Republican Candidate for U.S. President

Date: 08/30/2016

From: WASHINGTON FIELD
WF-CI1
Contact: Joe Pientka III, [redacted]

Approved By: KEVIN E. CLINESMITH
STRZOK PETER P II

Drafted By: Joe Pientka III

Case ID #: 97F-HQ-2063661 [redacted] CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER
97F-NY-2069860 [redacted] CROSSFIRE RAZOR
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the originator or program manager.

Synopsis: [redacted] This communication documents writer's counterintelligence and security briefing to the Republican candidate for U.S. President Donald J. Trump, New Jersey Governor Chris Christie and General (retired) Michael Flynn.

Reason: [redacted]
Derived From: [redacted]
[redacted]
Declassify On: [redacted]

Full Investigation Initiated: 07/31/2016

Enclosure(s): Enclosed are the following items:

[redacted]

Title: [redacted] Document Brief to Republican Candidate for U.S. President
Re: 97F-HQ-2063661, 08/30/2016

1. [redacted] Outline of brief given on 08/17/2016

Details:

On August 17, 2016, writer, provided a counterintelligence and security briefing to U.S. Presidential Candidate Donald J. Trump, New Jersey Governor Chris Christie, and retired General Michael Flynn. The brief was held at the FBI's New York Field Office in the TS/SCI SCIF conference room (west side) on the 25th floor and was in support of ODNI briefings provided to U.S. Presidential candidates and two of their advisors.

[redacted] Writer's brief lasted approximately thirteen minutes, starting at 1555 and ending at 1608. Upon entering the room Trump, Christie and Flynn shook hands with all of the briefers. Trump, Christie and Flynn sat with their backs to the clocks facing the windows while the briefers sat across from them. An ODNI briefer, [redacted], initiated the briefing by discussing the history of the briefings and establishing the ground rules regarding the brief, specifically that the briefers would not answer policy related questions and would not discuss any operations. [redacted] then introduced writer, who provided the following brief (not verbatim, this is a summary):

(U[redacted]) Good afternoon gentlemen and welcome to the FBI's New York Field Office. My name is Joe Pientka and I'm a Supervisory Special Agent of a Foreign Counterintelligence Squad at the FBI's Washington Field Office. Prior to you receiving the classified presentations from the ODNI briefers, I will provide you with a counterintelligence and security brief that will give you a baseline on the methodology used by Foreign Intelligence Services to the detriment of U.S. National Security. In addition, this brief will advise you that if you are not already a target of a Foreign Intelligence Service, due to the fact you are receiving this classified briefing, you will be. Foreign Intelligence Services want information pertaining to political, economic, energy, technology and military policy/plans of the U.S. This information is extremely valuable to our trusted allies. Putting it plainly, Foreign Intelligence Services look to collect inside information to give their country a competitive advantage over the U.S.

(U[redacted]) Before I speak to the methodology on how Foreign Intelligence Services collect this information, I should lay out their presence here in the United States. Foreign Intelligence Services deploy intelligence collectors - known as Intelligence Officers or IOs in one of two ways. The first is through the official diplomatic presence at their embassies, consulates and establishments in the U.S. IOs are deployed using diplomatic cover. As an example, IOs will purport to be an official of the Ministry of Foreign Affairs, but in fact their real position is an IO. The second method of deploying intelligence operatives to the U.S. is through non-official cover or NOCs. NOCs can be tourists, businessmen, students, whoever that are not affiliated with their government. This is the most difficult to detect as we would need some forehand knowledge regarding who or what to look for.

[redacted] Statistically speaking the FBI has approximately [redacted] cases on Known or Suspected Russian IOs posted to the US. We also have approximately [redacted] cases on Known or Suspected Chinese IOs - almost [redacted] of the Russian establishment presence. What is interesting about the two services is how they have different methodology regarding how they will collect intelligence. The Russians are more like us in the traditional sense where they rely on an establishment presence while the Chinese take a more asymmetrical approach.

[redacted] Trump asked the following question,"Joe, are the Russians bad? Because they have more numbers are they worse than the Chinese?" Writer responded by saying both countries are bad. The numbers of IOs present in the U.S. is not an indicator of the severity of the threat. Writer reminded Trump the Chinese asymmetrical presence in the U.S.

could be ten times as large as the symmetrical presence, yet we would not know. In addition, the OCONUS cyber threat posed by 3PLA would also need to be considered when making comparisons.

[redacted] Flynn then asked writer,"How many Special Agents are in the FBI?" Writer told Flynn he thought over 10,000. Flynn stated,"You have 17,000." Flynn then asked writer,"How many HVE cases does the FBI have?" Writer stated the FBI has approximately [redacted] HVE cases, a statistic backed up by John Mulligan, Deputy Chief of the National Counterterrorism Center. Flynn then spoke to Trump and said,"See, they dont have enough resources to work the HVE threat and the IOs." Flynn then asked writer,"Is it worse now than during the Cold War?" Writer responded that the number of identified known and suspected IOs from hostile Foreign Intelligence Services posted in the U.S. are equal to or greater than during the Cold War.

(U[redacted]) Following that exchange, writer continued by stating, Foreign Intelligence Services collect intelligence in three ways: HUMINT or through Human Intelligence, SIGINT or Signals Intelligence and Cyber or through computer intrusions. In the classical sense, an IO will attempt to recruit an individual to tell him or her the things he or she wants to know. This is known as HUMINT. It is highly unlikely a Foreign Intelligence Service will attempt to recruit you, however you need to be mindful of the people on your periphery: your staff, domestic help, business associates, friends, etc. Those individuals may present more vulnerabilities or be more susceptible to an approach. Those individuals will also be targeted for recruitment due to their access to you. That does not mean IOs will not make a run at you. They will send their IOs in diplomatic cover, businessperson NOCs, as well as sources they have developed around you to elicit information and gain assessment on you.

(U[redacted] To better explain the methodology, I will combine SIGINT and Cyber operations. Foreign Intelligence Services rely on our dependency to communicate. In this day and age to communicate effectively we must communicate electronically, which is a vector for exploitation by a Foreign Intelligence Service. You should be mindful of your use of landline telephones, cellular telephones, e-mail and computer networks. As you are aware, discussions regarding classified information should only be held in a facility certified for classified discussions. Therefore, a Foreign Intelligence Service would not necessarily target you technically to gain access to the classified information you were briefed on, but you will be targeted for sensitive and personal information about you.

(U[redacted]) At this time, Flynn interjected,"I did SIGINT." Writer responded that he could then appreciate what our country can do technically to exploit a Tier 1 target and we must extrapolate a Foreign Intelligence Service could do the same to us. Trump then stated,"Yes I understand its a dark time. Nothing is safe on computers anymore. We used to lock things in a safe in a room, now anyone can get in. My son is ten years old. He has a computer and we put a codeword on it. Within ten minutes he broke the codeword and we needed to put another one on the computer. Kids are genius."

(U/[redacted]) Writer followed up by stating, in addition, you should not only consider how you communicate but where you communicate sensitive or personal information. Foreign Intelligence Services will develop a pattern on where you hold private meetings or discussions. They will attempt to determine if the location is a meeting room, kitchen, bedroom, vehicle, etc. Once a pattern is established they will attempt to exploit that location technically.

(U[redacted]) Pending any questions gentlemen, that’s all I have. I will also remind you the FBI is working with your transition team to provide the team with a similar counterintelligence and security brief. Thank you for your time.

[redacted] Following SSA Pientka’s briefing the following ODNI briefers presented classified briefings on topics where they are subject matter experts:

[redacted]

National Intelligence Manager for Iran (name withheld due to cover concerns)

[redacted]

[redacted] During the ODNI briefs, writer actively listened for topics or questions regarding the Russian Federation. During Mulligan's brief, he stated the U.S. is the world leader in Counterterrorism. Trump then asked," Russia too?" During a discussion regarding nuclear testing, Russia and China were brought up as cheating on the Nuclear Test Ban Treaty. Trump asked,"Who's worse?" [redacted] Trump and Christie turned toward each other and Christie commented,"Im shocked."

(U[redacted]) Due to time constraints, not all ODNI briefers presented their material. At 1750 the briefing ended to allow the candidate to meet his plane at 1900. Trump, Christie and Flynn shook hands with all presenters and exited the SCIF at approximately 1751.

◆◆

FD-340 (Rev. 8-7-97)

1A9

Universal Case File Number 97F-HQ-2063661

Field Office Acquiring Evidence HQ

Serial # of Originating Document 26

Date Received 8/17/2016

From JOE PIENTKA
(Name of Contributor)

(Address of Contributor)

(City and State)

By JOE PIENTKA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: CROSSFIRE HURRICANE

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

OUTLINE USED DURING TRUMP BRIEF ON

8/17/2016

Intro

BEFORE

METHODOLOGY

- ✓ Purpose – CI and Security brief give Baseline on FIS ~~threat to US National Security~~.
- ✓ Advise - if not already targeting, due to this briefing and access – you are
- ✓ FIS collect Political, economic, technological and military intelligence
- ✓ Basically they want inside information to give their country a competitive advantage over US.

- ✓ FIS use Intelligence Officers as their operatives or collectors in 2 ways
- ✓ Official Cover by using IOs under diplomatic cover at US based foreign establishments
- ✓ Non official cover (NOCS) – tourists, students, academics, business people
- ✓ In the US – Russian Fed has [redacted] known or suspected IOs, while China has [redacted]
- ✓ Russian threat is more traditional – establishment based IOs, while China takes an asymmetrical approach using NOCS.

- ✓ FIS will collect intel in **3 ways** – HUMINT, SIGINT or Cyber
- ✓ HUMINT – IO attempt to recruit a person to provide Intel
  - Highly unlikely FIS attempt to recruit you: Staff, Business associates, domestic help
  - However – will come at you to elicit information – diplomats or NOCS
  - Classified, Sensitive, Private information
- ✓ SIGINT & CYBER – FIS rely on our **dependency to communicate** electronically & look to exploit.
  - Mindful landline, cell calls, email, computer networks
  - Mindful not only how you communicate but where
  - Insider Threat – enable FIS technical penetrations

ADVERSARIES

WORSE TODAY THAN COLD WAR

FLYNN IMPORTANT
17,000 –

[redacted] RUSSIA WORLD ?
CHINA

CHRISTIAN MURRAY-NOCS

FLYNN SIGINT

CT/MORE
RUSSIA TOO

ISIL/ISIS

RAHMANIAN – Joe 30 MINS

RUSSIA/CHINA INSULATED

CARS/MERC JUST

WHY RUSSIA SYRIA & IRAN?

CHINA JUNE 2015 OPM

SF-86
CLEARANCE ADJUDICATION

CVS control verification sys

3 PLA 2014

INDICT 5 CHINESE

STOLE TRADE SECRETS
CHINESE COMPANIES
US STEEL

KATRINA
NORM
TED
JOHN
AMIR

BURYAKOV - RUSSIAN BANKER
NOC

Vnesheconombank

PODOBNYY - RYAN
Sporyshev

2.5 YEARS MAY

PLA INDICTMENT CYBER INTRUSION

TIGHT BIND - ECON - BANKERS

IBIS -

OPM HACK - CHINESE ØNAC/NCCB
SF 86?

OCONUS

FD-1057 (Rev. 5-8-10)

[redacted]

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] Defensive Brief to David Kendall. **Date:** 10/22/2015

CC: Charles F. McGonigal
Coult W. Markovsky
[redacted]
MURPHY JOSHUA J
[redacted]
VOIRET DONALD M

From: COUNTERINTELLIGENCE
D5-CD2
Contact: [redacted]

Approved By: David W Archey

Drafted By: [redacted]

Case ID #: [redacted] (U) BLIND EYE
(U//FOUO) CLEAR SIGN;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: [redacted] To document defensive briefing to David E. Kendall and his associate Katherine Turner, both of Williams & Connelly LLP, personal attorneys to Hillary Clinton.

Reason: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

Full Investigation Initiated: 11/25/2014

Details:

[redacted] On Thursday, 15 October, SC David W. Archey and ASC Luis A. Perez-Miranda, met at FBIHQ, Room 5885, with David E. Kendall and

[redacted]

Katherine Turner, both partners at Williams & Connolly LLP, located at 725 12th Street, N.W., Washington, DC. Kendall and Turner are personal attorneys for former Secretary of State Hillary Clinton. Kendall and Turner both hold security clearances. The purpose of the meeting was to provide a classified defensive briefing for Mrs. Clinton's presidential campaign, as summarized below:

[redacted] Kendall and Turner were advised the FBI has information that the Government of Turkey is attempting to influence Hillary Clinton through lobbying efforts and campaign contributions. The campaign contributions may come in a form outside established parameters for such contributions.

(U/[redacted]) Kendall and Turner were advised the FBI was providing them with this briefing for awareness and so Ms. Clinton could take appropriate action to protect herself. They were also told the FBI was seeking their assistance to identify other appropriate recipients of the brief, if any.

[redacted] Kendall and Turner were asked to advise the FBI, Section Chief Archey, if Ms. Clinton is approached by anyone connected to or acting at the direction of the Government of Turkey.

(U/[redacted]) As examples of issues that were known to be potentially important to the Government of Turkey, Kendall and Turner were advised of the following:

a) The removal of Syrian President Bashar al-Asad;
b) The implementation of a no-fly zone over Syria;
c) U.S. support of Syrian rebels;
d) U.S. military and material support to Kurdish groups fighting ISIL;
e) Linking Turkey to the Armenian genocide.

[redacted] As a take away from the meeting, SC Archey offered that the campaign should increase its vigilance of contributions related to any of the matters discussed above.

[redacted] Kendall and Turner were advised the FBI has an ongoing investigation and does not have further information at this time. SC Archey stated the FBI felt the information was sufficiently reliable and serious that the FBI had a duty to warn.

[redacted] Kendall asked if that was all the information that could be shared, and SC Archey responded in the affirmative. Kendall advised he would reflect on the information and advise if he thought further defensive briefings were warranted. He mentioned the possibility, the legal counsel for the campaign, as well as the campaign financial manager might be appropriate persons to receive the brief. Kendall and Turner did not provide the names of these persons.

◆◆

TAB 12

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] US Department of State employees aware of FBI relationship with CROWN.

Date: 11/16/2016

From: WASHINGTON FIELD
WF-CI1
Contact: Joe Pientka III, [redacted]

Approved By: Joe Pientka III

Drafted By: Joe Pientka III

Case ID #: 97F-HQ-2063661-NY [redacted] CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER
97F-NY-2067747 [redacted] CROSSFIRE DRAGON
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: [redacted] This communication documents to the file two email strings regarding US Department of State employees aware of FBI relationship with CROWN.

[redacted]

Enclosure(s): Enclosed are the following items:
1. [redacted] US Department of State employees aware of FBI relationship with CROWN
2. [redacted] Victoria Nuland inquires about Rome meeting

Details:

This communication documents to the file two email strings regarding US Department of State (USDOS) employees aware of FBI relationship with

[redacted]

CROWN. The first string of emails documents that USDOS employees were not only aware of the FBI's relationship with CROWN, the name of the Special Agent handler in Rome, the CHS' company name, but also knew of the CROSSFIRE HURRICANE team's planned travel to Rome on October 3 to meet with CROWN. In addition, it also appears an unnamed USDOS employee may have been in Rome and met with CROWN, who is a friend or an acquaintance and took notes during the CROWN meeting. The notes were not provided to the FBI as the USDOS employee believes CROWN already passed the FBI this information.

The second string documents that following the FBI's meeting with CROWN on October 3, 2016, Kathy Kavalec, Deputy Assistant Secretary, Bureau of European Affairs, acting on behalf of Victoria "Toria" Nuland, the Assistant Secretary of State for the Bureau of European Affairs, requested an update from CD-1 Section Chief Steve Laycock regarding the FBI's meeting with CROWN.

◆◆

From: [redacted]
Sent: Wednesday, May 15, 2019 10:55 AM
To: PIENTKA, JOE (WF) (FBI); [redacted]
Cc: [redacted]
Subject: -- [redacted]

Follow Up Flag: Follow up
Flag Status: Flagged

[redacted]

[redacted]
==

Hi [redacted]
Below is what I was able to find in my emails.

Additionally, I remember that Pete or Joe had an idea of who the DOS employee was that met with the Orbis employee so I ran that person's name by Kathy and she all but confirmed that it was the same person who had provided his hand written notes to Nuland. I don't remember ever getting these notes from Nuland or Kathy.
Thanks
[redacted]

From: [redacted]
Sent: Friday, September 30, 2016 11:24 AM
To: MARASCO, JOSEPH D. (CD) (FBI) <JDMARASCO [redacted] LAYCOCK, STEPHEN C. (CD) (FBI) <SCLAYCOCK [redacted] MOFFA, JONATHAN C. (CD) (FBI) <JCMOFFA [redacted] PIENTKA, JOE (WF) (FBI) <JPIENTKA [redacted] STRZOK, PETER P. (CD) (FBI) <PPSTRZOK [redacted]
Subject: RE: Follow-up --- [redacted]

[redacted]

[redacted]

Hi,
Just spoke with Kathy Kavalec (Russia DAS, reports directly to Toria) and reiterated the urgency of getting this report. She is going to ask Toria again and relay the urgency.

Kathy provided some background on the report, which are actually notes taken by a DOS employee. It sounds like the employee may have been in Rome and met with the Orbis Security source who is a friend or an acquaintance. The DOS employee wrote notes during their meeting and came back to State and gave a copy to Toria. The DOS employee did not feel comfortable sharing these notes with the FBI (potentially just because they didn't feel they should be used for anything official) and said that it sounded like the Orbis source had already provided the info to the FBI. The DOS employee also knew that the FBI was flying to Rome to meet with the Orbis source next week.

Toria has the notes, I haven't seen them and wasn't told about the content. Toria, as of yesterday, didn't feel comfortable passing them to us based on the request from the DOS employee that they not be shared. I'm guessing Toria will readdress with the DOS employee after my meeting with Kathy so I'll let you know what I hear back.

Thanks
[redacted]

From: MARASCO, JOSEPH D. (CD) (FBI)
Sent: Friday, September 30, 2016 10:49 AM
To: [redacted]
Subject: RE: Follow-up --- [redacted]

[redacted]

[redacted]
==

Copy. You know how much of a priority this is, so any information real-time is greatly appreciated by the CD FO. We have folks deploying to Rome to interview this guy. They are looking for all they can get....specifically, the original document. Thanks, Joe

---

From: [redacted]
Sent: Friday, September 30, 2016 10:43 AM
To: MARASCO, JOSEPH D. (CD) (FBI)
Subject: RE: Follow-up --- [redacted]

[redacted]

[redacted]
==

I don't really have the details on the report or where it came from because I wasn't in the discussions between Steve/Toria/Kathy, but when I went up to Kathy's office last night to get the report she said she did not know if they could get it cleared but that they would try to give us the POC who could get us the report or information.

The email she sent below is that follow up. I can certainly follow up with Kathy to see about the report, if needed.
Thanks
[redacted]

From: MARASCO, JOSEPH D. (CD) (FBI)
Sent: Friday, September 30, 2016 10:30 AM

To: [redacted]
Subject: FW: Follow-up --- [redacted]

[redacted]

[redacted]

==

[redacted]

From: STRZOK, PETER P. (CD) (FBI)
Sent: Friday, September 30, 2016 10:26 AM
To: LAYCOCK, STEPHEN C. (CD) (FBI); PIENTKA, JOE (WF) (FBI)
Cc: MOFFA, JONATHAN C. (CD) (FBI); MARASCO, JOSEPH D. (CD) (FBI)
Subject: RE: Follow-up --- [redacted]

[redacted]

[redacted]

==

Didn’t Toria say she had gotten something tangible (a written report) via the Ambo from the source?

From: LAYCOCK, STEPHEN C. (CD) (FBI)
Sent: Friday, September 30, 2016 10:07 AM
To: STRZOK, PETER P. (CD) (FBI); PIENTKA, JOE (WF) (FBI)
Subject: FW: Follow-up --- [redacted]

[redacted]

[redacted]

==

TRANSITORY RECORD

Here is the info I mentioned yesterday. Summary below. Let me know if you need anything more. But I think that is all they had.

Steve

From: Kavalec, Kathleen A OGA [redacted]
Sent: Thursday, September 29, 2016 6:36 PM
To: LAYCOCK, STEPHEN C. (CD) (FBI)
Subject: Follow-up

Hi Steve,

Thanks for coming over today. Regarding the issue we discussed at the end of our meeting, Toria inquired and was told the source of the information, from Orbis Security, is planning to meet on Monday, October 3, with Mike Gaeta, who she was told is your Legal Attache in Rome. This source also said some folks from FBI are flying out to Rome to meet him. Apparently the source and Gaeta know each other from New York.

I hope that is helpful in putting the pieces together!

Best, Kathy

Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State
Washington, D.C. 20520

OGA [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

Sent: Tuesday, October 11, 2016 7:10 AM
To: STRZOK, PETER P. (CD) (FBI); PIENTKA, JOE (WF) (FBI)
Subject: RE: Update? --- [redacted]

[redacted]

[redacted]

===

All good, I hit her back with it 'went well' and you the team had everything they needed.

From: STRZOK, PETER P. (CD) (FBI)
Sent: Friday, October 07, 2016 5:00 PM
To: PIENTKA, JOE (WF) (FBI); LAYCOCK, STEPHEN C. (CD) (FBI)
Subject: RE: Update? --- [redacted]

[redacted]

[redacted]

===

I agree with Joe. "We had a collegial meeting. Given our investigative reponisibilities, we don't feel appropriate to get into the substance of the conversation." If she still pushes, he can just say he needs to take it back to HQ, let me know, and we'll figure out how to address.
Thanks

From: PIENTKA, JOE (WF) (FBI)
Sent: Friday, October 07, 2016 8:29 AM
To: LAYCOCK, STEPHEN C. (CD) (FBI); STRZOK, PETER P. (CD) (FBI)
Subject: RE: Update? --- [redacted]

[redacted]

[redacted]

===

Steve,

I'd be interested in [redacted] response to you. From Friday's meeting with [redacted] and [redacted] we came to the conclusion that first and foremost the source's security is most important and we should never disclose our relationship regardless of if the CHS disclosed the relationship. As you know, the CH Team and ALAT Gaeta fully admonished the CHS that we have a confidential relationship so we shouldn't have any more loose lips. The idea from Friday's meeting was to have [redacted] remain engaged with Kathleen and Toria as a sounding board in a non-committal way as he would hear if the CHS wasn't keeping up his end of the confidential relationship bargain.

I also don't know how its State's business or how they think it appropriate to ask about a potential FBI source meet on such a politically charged subject. That is sending flags up.

I think [redacted] will have the best approach and idea on how to give a non-committal answer. Obviously she knows we had a team travel through eCC and the source's admission, but I don't think we owe her any type of read-out and a political appointee should know better than to ask about a potential investigation of a political rival. I think we leave it at – a meeting occurred, the FBI collected information. I defer to [redacted] for his sense on how to handle the situation.

Regards,

Joe

From: LAYCOCK, STEPHEN C. (CD) (FBI)
Sent: Friday, October 07, 2016 8:10 AM
To: STRZOK, PETER P. (CD) (FBI); PIENTKA, JOE (WF) (FBI)
Subject: FW: Update? --- [redacted]

[redacted]

[redacted]

==

TRANSITORY RECORD

Any feedback we can provide, even if generic in nature?

From: Kavalec, Kathleen A OGA [redacted]
Sent: Friday, October 07, 2016 8:07 AM
To: LAYCOCK, STEPHEN C. (CD) (FBI)
Cc: [redacted]
Subject: Update?

Steve,

Toria is back from Moscow and just asked me how the meeting in Rome went earlier this week. Is there anything you can share? Happy to talk secure if that would be convenient. Best, Kathy

Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State
Washington, D.C. 20520

Sensitive
This email is UNCLASSIFIED.

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]
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Sent: Friday, September 30, 2016 6:44 PM
To: MARASCO, JOSEPH D. (CD) (FBI); [redacted] (FBI); LAYCOCK, STEPHEN C. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); PIENTKA, JOE (WF) (FBI)
Subject: RE: Letter Follow-up --- [redacted]

[redacted]

[redacted]

===

I think that's enough info. If we need more, we can always go and informally talk to the State employee. This was as much for source vetting purposes as anything else

---

From: MARASCO, JOSEPH D. (CD) (FBI)
Sent: Friday, September 30, 2016 1:45 PM
To: [redacted] LAYCOCK, STEPHEN C. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); PIENTKA, JOE (WF) (FBI); STRZOK, PETER P. (CD) (FBI)
Subject: RE: Letter Follow-up --- [redacted]
Importance: High

[redacted]

[redacted]

===

Copy. Thanks, [redacted]

I'll let DAD Strzok and SSA Pientka comment further if needed, as this may have just answered our questions.

Thanks, Joe

From: [redacted]
Sent: Friday, September 30, 2016 11:24 AM
To: MARASCO, JOSEPH D. (CD) (FBI); LAYCOCK, STEPHEN C. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); PIENTKA, JOE (WF) (FBI); STRZOK, PETER P. (CD) (FBI)
Subject: RE: Follow-up --- [redacted]

[redacted]

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Sent: Friday, September 30, 2016 10:49 AM
To: [redacted]
Subject: RE: Follow-up ---[redacted]

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Sent: Friday, September 30, 2016 10:30 AM
To: [redacted]
Subject: FW: Follow-up --- [redacted]

[redacted]

[redacted]

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[redacted]

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Cc: MOFFA, JONATHAN C. (CD) (FBI); MARASCO, JOSEPH D. (CD) (FBI)
Subject: RE: Follow-up --- [redacted]

[redacted]

[redacted]

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To: STRZOK, PETER P. (CD) (FBI); PIENTKA, JOE (WF) (FBI)
Subject: FW: Follow-up --- [redacted]

[redacted]

[redacted]

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Best, Kathy

Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State
Washington, D.C. 20520

OGA [redacted]

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Classification: [redacted]

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Classification: [redacted]

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Classification: [redacted]
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FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] Document U.S. State Department receiving CROWN information, however not provided by the FBI.

Date: 11/23/2016

From: WASHINGTON FIELD
WF-CI1
Contact: Joe Pientka III, [redacted]

Approved By: Joe Pientka III

Drafted By: Joe Pientka III

Case ID #: 97F-HQ-2063661-NY [redacted] CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER
97F-NY-2067747 [redacted] CROSSFIRE DRAGON
FOREIGN AGENTS REGISTRATION ACT - RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the originator or program manager.

Synopsis: [redacted] This communication documents an email exchange showing the U.S. State Department is receiving CROWN information, however it is not being provided by the FBI.

[redacted]

Enclosure(s): Enclosed are the following items:
1. [redacted] Email exchange showing the U.S. State Department is receiving CROWN information, however it is not being provided by the FBI.

[redacted]

Title: [redacted] Document U.S. State Department receiving CROWN information, however not provided by the FBI.
Re: 97F-HQ-2063661-NY, 11/23/2016

Details:

This communication documents an email exchange showing the U.S. State Department is receiving CROWN information, however it is not being provided by the FBI nor has the FBI received it from CROWN to date. The email exchange also shows that Jon Winer was the unnamed (as of November 18, 2016) U.S. State Department employee who is in contact with CROWN and receiving his/her reporting.

◆◆

TAB 13

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/09/2017

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

(U/[redacted]) On Monday, 30 October 2017, JAMES ANTHONY WOLFE, date of birth [redacted], home address [redacted], was interviewed at Federal Bureau of Investigation (FBI) Headquarters (FBIHQ), room 5382, by Special Agent (SA) [redacted] and SA [redacted]. Also, present during the interview was Unit Chief [redacted]. WOLFE was advised of the identities of the interviewing agents.

(U/[redacted]) Before interviewing agents provided the nature of the interview, WOLFE asked if he was under FBI investigation. WOLFE then provided the following information:

(U/[redacted]) WOLFE is the Director of Security at the United States (US) Senate Select Committee on Intelligence (SSCI) and has been employed there for thirty (30) years. WOLFE's office is located in the US SSCI Secure Compartmented Information Facility (SCIF) room SH211 at the Hart Senate building. There is a "large conference room", located inside the SSCI SCIF. Closed hearing briefings are conducted in the SSCI SCIF in SH219. SH219 and SH211 are rooms where SSCI members are briefed by Department of Justice (DOJ), FBI and other US Intelligence Community (USIC) about Sensitive Compartmented Information (SCI). Visitors to the SSCI SCIF are required to have their agency pass their security clearance to WOLFE prior to being allowed into the SSCI SCIF.

[redacted] SA [redacted] asked WOLFE if he was familiar with an article published by the Washington Post on 11 April 2017, which disclosed the FBI had a Foreign Intelligence Surveillance Act (FISA) on CARTER PAGE. WOLFE

Reason: 1.4(c)
Derived From: FBI NSIC dated 20120629
Declassify On: 20411231

[redacted]

Investigation on 10/30/2017 at Washington, District Of Columbia, United States (In Person)

File # 332A-WF-2221136-302 Date drafted 10/30/2017

by [redacted]

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Continuation of FD-302 of (U[redacted]) Interview of James Wolfe on 30 Oc 2017 , On 10/30/2017 , Page 2 of 3

acknowledged he was aware of the FISA, herein after referred to as “FISA”, and may have saved communications regarding it being couriered to SSCI and briefed in the SSCI SCIF room SH211. WOLFE initially learned about the FISA through DOJ Office of Legislative Affairs (OLA) SAM RAMER by either telephone or email. WOLFE stated he would review his emails and provide dates of contact with RAMER regarding the information.

(U//FOUO) WOLFE asked interviewing agents if there was an investigation into the media leak. [Agent’s note: Interviewing agents did not provide WOLFE a response, but continued the conversation.] WOLFE stated he had not reviewed the FISA.

([redacted]) WOLFE stated BENJAMIN "BEN" MAY couriered the FISA on 17 March 2017 to SSCI. The FISA was reviewed by Senator, House Permanent Intelligence Committee on Intelligence (HPSCI), and their Staff Directors inside the SSCI SCIF room SH211. All visitors to the SSCI SCIF would have had to sign in and out of the Visitor Log Book. As a standard protocol there should have been documentation on who handled and reviewed the FISA. Specifically, since the FISA was a "Read and Return" MAY would have maintained custody of the FISA at all times. SSCI Members and Staffers reviewing the FISA would have been monitored by MAY. Members and Staffers should not have been allowed to take notes on the FISA; however, WOLFE was unaware if any of them did take notes.

([redacted]) Once classified documents were received by WOLFE's Security office, they were logged in a SSCI secured database referred to as the "Document Registry System”. Only limited identifiers of the information were entered into the SSCI secured database. For example, if the document was "Read and Return" only the title of the document along with dates, author(s) and USIC agency would have been identified in the secured SSCI database. The document itself would not have been scanned into the system since it was a "Read and Return”. WOLFE stated only SSCI Members and Staffers have access to the secured SSCI database. WOLFE is able to control access of which SSCI Members and Staffers are authorized to print documents from the secured database.

(U/[redacted]) WOLFE stated, currently there are six SSCI members on the SSCI Russian Investigation Team. WOLFE believed those members would have had access to the FISA.

(U/[redacted]) WOLFE's Assistant is NICOLETTE LOUELLEN and his Information Technology Staffer is OLIVER GALLOWAY. LOUELLEN and GALLOWAY did not have access to the FISA.

(U[redacted]) WOLFE opined HPSCI Security Office would follow the same procedures as SSCI Security Office regarding MAY providing access to HPSCI Members and Staffers to the FISA. The HPSCI Director of Security is KRISTIN JEPSON. WOLFE opined, RAMER would have contacted JEPSON regarding MAY providing access to the FISA to HPSCI Members and Staffers.

(U/[redacted]) SSCI Security Office used to be in charge of maintaining all security clearances and access to classified information for all Senators and Staffers. In the 1990s, WOLFE helped to create the Secretary of the Senate. The Secretary of the Senate was established to take over the duties for managing all Senators and Staffers clearances and access to classified information. When the Secretary of the Senate was established, SSCI Security Office handled from that point on the security clearances and access to classified information for only SSCI Members and Staffers. The Director of Secretary of the Senate is MICHAEL DISILVESTRO, telephone number [redacted]. DISILVESTRO is in charge of the Senate Visitor Center SCIF.

(U[redacted]) WOLFE stated the Office of Senate Security (OSS) Sergeant of Arms overseas the security for the Senate, to include, Capital Police. FRANK LARKEN is the OSS Sergeant of Arms, and his office is located inside the basement of the Senate Visitor Center, room SVC217.

(U[redacted]) There has been a greater presence of media outside the SSCI SCIF due to coverage of the Russia investigation. WOLFE has instructed members of the media not to point their cameras facing the SSCI SCIF door because they were recording SSCI Members and Staffers entering and leaving. WOLFE stated one of the tactics "young reporters" use to gain information to report is to follow known SSCI Members and Staffers in the Hart Building hallway and discreetly listen or record their conversations.

(U[redacted]) At the end of the interview SA [redacted] left the room, WOLFE asked SA [redacted] for the full name of SA [redacted]. WOLFE wrote it on a note card. When SA [redacted] returned to the room WOLFE asked her if she had any social media accounts.

(U/[redacted]) The interviewing agents' notes are maintained in a physical and digital 1A.

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2018

DOCUMENT RESTRICTED TO CASE PARTICIPANTS
This document contains information that is restricted to case participants.

(U) On or about December 8, 2017 at approximately 8:42 a.m., Special Agent (SA) [redacted] from [redacted] sent JAMES A. WOLFE an email at J_Wolfe@ssci.senate.gov which stated: "Sir, I hope all is well. I am in need of your assistance again and would like to meet next week. I was able to speak with Ben May and have a few additional questions. Lastly, I was wondering if you were able to locate the SCIF sign-in logs from March 17? If so, could you bring those to the meeting. Please give me a call your convenience to discuss further."

(U) On or about December 8, 2017 at approximately 9:10 a.m., WOLFE responded to SA [redacted]: "[redacted]- I'm on travel today and tomorrow, but I'll be in the office on Monday. Can I give you a call when I get situated Monday morning? Sent from my iPhone"

(U) On or about December 11, 2017 at approximately 12:45 p.m., SA [redacted] responded to WOLFE: "Sir, I hope you had a good trip this weekend. When you have a chance today would you mind giving me a call at [redacted]? Thanks, [redacted]"

(U) On or about December 12, 2017 at approximately 10:27 a.m., SA [redacted] called WOLFE's work cellular number [redacted] and there was no answer. WOLFE's voicemail activated and was full. SA [redacted] was unable to leave a voice message.

(U) On or about December 12, 2017 at approximately 10:28 a.m., SA [redacted] called WOLFE's work landline number [redacted] and there was no answer. The voice mail activated and SA [redacted] left a voice message for WOLFE to return her call or contact SA [redacted].

(U) On or about December 13, 2017 at approximately 8:20 a.m., WOLFE responded to SA [redacted]: "[redacted]- Thanks for your patience. I have a big event this morning, but I'll check in with you around mid-morning."

UNCLASSIFIED//FOUO

Investigation on 12/14/2017 at Washington, District Of Columbia, United States (Phone, Email)

File # 332A-WF-2221136-302 Date drafted 12/16/2017

by [redacted]

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Continuation of FD-302 of (U) JAMES A. WOLFE , On 12/14/2017 , Page 2 of 2

(U) On or about December 13, 2017 at approximately 5:55 p.m., SA [redacted] responded to WOLFE: "Sir, I hope your day went well. If possible I really need to speak with you for less then 5 minutes. Would you mind giving me a call tonight? My cell phone number is [redacted]. Thanks, [redacted]"

(U) On or about December 13, 2017 at approximately 5:59 p.m., WOLFE responded to SA [redacted]: "I'm still with DJT Jr. Sent from my iPhone"

(U) On or about December 13, 2017 at approximately 6:09 p.m., SA [redacted] responded to WOLFE: "Understandable. Please feel free to call whenever you are free. Thanks, [redacted]"

(U) On or about December 13, 2017 at approximately 7:26 p.m., WOLFE responded to SA [redacted]: "Tomorrow morning okay?"

(U) On or about December 13, 2017 at approximately 7:26 p.m., SA [redacted] responded to WOLFE: "Tomorrow morning is fine. Have a good night."

(U) On or about December 13, 2017 at approximately 7:33 p.m., WOLFE responded to SA [redacted]: "Roger."

(U) On or about December 14, 2017 at approximately 4:21 p.m., SA [redacted] responded to WOLFE: "Sir, I appreciate you keeping in touch with me considering everything going on over there this week. Sorry we didn't touch base this morning. With the Holidays coming up next weekend, I know we are running short on days. Are you available to meet Monday or Tuesday at 9:00am? I appreciate it is a busy time of year for all of us and I don't want to take any more of your time than needed. Thanks again, [redacted]"

(U) On or about December 14, 2017 at approximately 4:41 p.m., SA [redacted] received a telephone call on his Federal Bureau of Investigation (FBI) cell phone [redacted] from WOLFE, [redacted]. WOLFE agreed to meet with SA [redacted] at the FBI Washington Field Office (WFO) on December 15, 2017 at 10:00 a.m.

(U) A copy of the unclassified emails are maintained in the 1A.

[redacted]

From: [redacted]
Sent: Thursday, December 14, 2017 4:21 PM
To: 'Wolfe, J (Intelligence)'
Subject: RE: Follow-up

Sir,

I appreciate you keeping in touch with me considering everything going on over there this week. Sorry we didn't touch base this morning. With the Holidays coming up next weekend, I know we are running short on days. Are you available to meet Monday or Tuesday at 9:00am? I appreciate it is a busy time of year for all of us and I don't want to take any more of your time than needed.

Thanks again,

[redacted]

From: Wolfe, J (Intelligence) [mailto:J_Wolfe@ssci.senate.gov]
Sent: Wednesday, December 13, 2017 7:33 PM
To: [redacted]
Subject: Re: Follow-up

Roger.

Sent from my iPhone

On Dec 13, 2017, at 7:26 PM, [redacted] wrote:

> Tomorrow morning is fine. Have a good night.
>
> [redacted]
>
> -------- Original message --------
> From: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
> Date: 12/13/17 7:23 PM (GMT-05:00)
> To: [redacted]
> Subject: RE: Follow-up
>
> Tomorrow morning okay?
>
> James A. Wolfe
> Director of Security
> U.S. Senate
> Select Committee on Intelligence
> Hart Senate Office Building, Room SH-211

Washington, DC 20510
[redacted]

From: [redacted]
Sent: Wednesday, December 13, 2017 6:09 PM
To: Wolfe, J (Intelligence) <J_Wolfe@ssci.senate.gov>
Subject: Re: Follow-up

Understandable. Please feel free to call whenever you are free.

Thanks,
[redacted]

-

-------- Original message --------
From: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
Date: 12/13/17 5:59 PM (GMT-05:00)
To: [redacted]
Subject: Re: Follow-up

I'm still with DJT Jr.

Sent from my iPhone

On Dec 13, 2017, at 5:55 PM, [redacted] wrote:

> Sir,
>
> I hope your day went well. If possible I really need to speak with you for less then 5 minutes. Would you mind giving me a call tonight? My cell phone number is [redacted]
>
> Thanks,
> [redacted]
>
> -
>
> -------- Original message --------
> From: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
> Date: 12/13/17 8:20 AM (GMT-05:00)
> To: [redacted]
> Subject: RE: Follow-up
>
> [redacted] – Thanks for your patience. I have a big event this morning, but I'll check in with you around mid-morning.

James A. Wolfe
Director of Security
U.S. Senate
Select Committee on Intelligence
Hart Senate Office Building, Room SH-211
Washington, DC 20510
[redacted]

From: [redacted]
Sent: Monday, December 11, 2017 12:45 PM
To: Wolfe, J (Intelligence) <J_Wolfe@ssci.senate.gov>
Subject: Re: Follow-up

Sir,

I hope you had a good trip this weekend. When you have a chance today would you mind giving me a call at [redacted]?

Thanks,
[redacted]

-------- Original message --------
From: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
Date: 12/8/17 9:10 AM (GMT-05:00)
To: [redacted]
Cc: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
Subject: Re: Follow-up

[redacted] - I'm on travel today and tomorrow, but I'll be in the office on Monday. Can I give you a call when I get situated Monday morning?

Sent from my iPhone

On Dec 8, 2017, at 8:42 AM, [redacted] wrote:

> Sir,
>
> I hope all is well. I am in need of your assistance again and would like to meet next week. Preferably Monday or Tuesday if you are available. I was able to speak with Ben May and have a few additional questions. Lastly, I was wondering if you were able to locate the SCIF sign-in logs from March 17? If so, could you bring those to the meeting. Please give me a call your convenience

to discuss further.

Thank you.

[redacted]

[redacted]
FBI Special Agent
[redacted]

TAB 15

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/12/2017

Admiral Michael Rogers, Director, National Security Agency; and Commander, United States Cyber Command, was interviewed at National Security Agency (NSA) Headquarters at Fort Meade, Maryland. Participating in the interview were FBI Special Agents (SAs) [redacted] [redacted] & [redacted], NSA General Counsel Glenn S. Gerstell, and Deputy Special Counsel Aaron M. Zebley. After being advised of the identities of the interviewers and the purpose of the interview, Gerstell advised he was participating in the interview in his capacity as the General Counsel for the NSA, not as personal counsel for ADM Rogers, given the substance of the interview related to ADM Rogers' interactions in his capacity as NSA Director. SA [redacted] advised ADM Rogers that it is a violation of criminal law to lie to the FBI in the course of an investigation, and ADM Rogers said he understood. ADM Rogers provided the following information:

Intelligence Community Assessment:

In January 2017, ADM Rogers participated in a meeting with President-Elect Donald Trump (P-E Trump) along with former Director of the FBI James Comey (Comey), former Director of National Intelligence James Clapper (Clapper), and former Director of Central Intelligence Agency John Brennan (Brennan). The purpose of the meeting was to brief P-E Trump about the Intelligence Community Assessment (ICA), and the assembled group agreed Comey should be the one to tell him about the contents of the "Steele dossier." ADM Rogers noted, by way of background, that in mid-December 2016, President Obama requested a single intelligence product on the topic of Russian interference in the 2016 election, with a deadline of the new year. The analytic work of the product was initiated as soon as the

Reason: [redacted]
Derived From: [redacted]
Declassify On: [redacted]

[redacted]

Investigation on 06/12/2017 at Fort Meade, Maryland, United States (In Person)

File # 97F-WF-2167885 Date drafted 06/15/2017

by [redacted]

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request was made, and an initial draft went to ADM Rogers sometime between Christmas and New Year’s.

ADM Rogers decided that he would make the final analytic call on the NSA’s input to the ICA, as he knew there would be a lot of pressure and attention on the final draft and he felt strongly his career analysts shouldn’t have to be responsible for something under such political pressure. In one draft of the ICA, ADM Rogers noted the contents of the “Steele dossier” in the body of the product, which he did not recall seeing in previous drafts. In early January, the four Principals met and ADM Rogers told the group he was unclear why the ICA needed to focus on the dossier, as it was considered largely uncorroborated. Comey responded that the information was relevant, and ADM Rogers suggested the information be included in an annex or appendix, rather than prominently in the nearly one page summary he had seen.

FBI Investigation:

ADM Rogers has not been specifically briefed on the FBI investigation into the Russian government’s efforts to interfere in the 2016 presidential election and the nature of links between those efforts and the Trump campaign. However, ADM Rogers was aware the NSA has received Letterhead Memoranda (LHM) from the FBI requesting information, mostly on specific interactions with U.S. Persons (USPER). ADM Rogers was aware the FBI was “following specific individuals,” but was not certain if it was because of the ongoing work on the ICA or for another reason.

ADM Rogers was surprised when Comey told the committee [the House Permanent Select Committee on Intelligence] in open session on March 20, 2017 the FBI was investigating potential links between individuals associate with the Trump campaign and the Russian interference. He did not recall a prep session by the entire panel prior to the testimony, but said there might have been one, as it is common practice to conduct a prep when multiple seniors are before the same committee. In any case, Comey did not tell him in advance about the ongoing set of investigations.

ADM Rogers has no real insight into the facts and predication of the FBI investigation. As a matter of course, he does not look at all reporting, so it is standard for him not to know the specifics of all reporting. Given the volume of reports generated by the NSA, it would be impossible for ADM Rogers to read all of it.

ADM Rogers knew the FBI was under a lot of pressure on the issue of Russian interference in the election, and had conducted a lot of briefings on the issue. ADM Rogers is aware of briefings to the Gang of 8, HPSCI, SSCI, President Obama, and P-E Trump. ADM Rogers noted he felt Comey had been treated very disrespectfully by some people on the Hill.

General Flynn:

ADM Rogers has never been briefed on the contents of a December 29, 2016 call between Mike Flynn and Sergey Kislyak and knows nothing more than what has been reported in the media. He is aware that NSA has shared certain information about Flynn with the FBI, but has never asked to review it. He has "intentionally stayed away from it" and is not aware of the details. ADM Rogers explained that when the NSA comes across USPER information, it is generally purged, unless it meets certain criteria. ADM Rogers described the criteria as 1) the collection pertains to criminal activity, at which time the FBI would be notified; 2) the collection involved harm to life; or 3) the collection was of foreign intelligence value. He noted that when an USPER ends up in NSA holdings it is generally because that person is on one end of a conversation the NSA is collecting on, or that person is mentioned in the course of another conversation. ADM Rogers is aware of at least one occasion the NSA collected data on Flynn, determined it didn't meet their criteria to maintain, and asked the FBI if the FBI had a FISA on Flynn. In accordance with their normal procedures, the NSA then purged that data.

ADM Rogers never talked to President Trump or anyone else from the White House about Comey, Flynn, or FBI investigations. ADM Rogers noted he is friends with Flynn, who he has known for 15 years, and spoke as the senior leader at Flynn's retirement ceremony.

March 26, 2017 telephone call with POTUS:

On Sunday, March 26, 2017, ADM Rogers and members of his staff were in the office working on the NSA response to requests from HPSCI and SSCI for information. ADM Rogers noted at least one of the requests pertained to Flynn and unmasking procedures. An early iteration of the response was generated and found not to be to the standard required by ADM Rogers, so his staff continued to work while he left the building for a pre-scheduled brunch event with his family. Around 1:00 pm or 1:30 pm, he received a call from his staff in which he was told President Trump wanted to speak to him. ADM Rogers went to the office and placed the call to the White House. He made the decision to have his Deputy, Richard Ledgett, listen to the call, as it is his practice that "what I know, my Deputy knows."

Following the telephone call, Ledgett authored a memo on the content of the conversation. ADM Rogers thinks Ledgett probably started the memo right after a 4:00 pm meeting they had scheduled that afternoon to discuss the Hill requests they had been working on earlier in the day. The initial draft of the memo only had Ledgett's signature block, but after reading it, ADM Rogers asked Ledgett to add his signature block as well. ADM Rogers explained he felt the memo appropriate because getting a call from the President on a Sunday afternoon is a little unusual and he assumes that whatever he does will become public at some point, so he wanted to make sure it was captured accurately.

ADM Rogers provided the memo to the interview team, and Deputy Special Counsel Zebley read the memo out loud line-by-line, asking ADM Rogers at various points to confirm the content. According to ADM Rogers' recollection of the call and the memo, President Trump expressed frustration with the ongoing investigation into Russian interference, saying that it made relations with the Russians difficult. ADM Rogers noted that when President Trump speaks, he tends to talk in long strings and it is not immediately clear what he expects to be answered and what is rhetorical. The President often doesn't pause for an answer before continuing to talk. During the call, President Trump disagreed with definitive assertions that the Russians were responsible for the hacks and said it was impossible to tell who was actually responsible for the hacking. He also said it was making it hard for him to deal with the Russians, and asked ADM Rogers what he thought. ADM Rogers acknowledged it does make relations difficult, but then explained in detail, but at a high level, the intelligence supporting ADM Rogers' confidence, and the rest of the community's, that the Russians were behind the hacks. President Trump stated they would have to "agree to disagree" on the matter. OGA [redacted]

President Trump then asked ADM Rogers if he would say "that" publicly. ADM Rogers interpreted "that" to mean OGA [redacted] ADM Rogers told President Trump he could not do that, as he did not and could not discuss USPERs in unclassified settings. President Trump did not ask him to "pushback" on the investigation itself, but he clearly did not agree with the assessment of the Russian involvement. During the call, ADM Rogers said to President Trump, "You want me to be truthful, right?" President Trump never suggested otherwise, but said he wanted to make sure there was no doubt about his involvement. ADM Rogers affirmed the memo was a true and accurate reflection of the call. The interviewing team read to ADM Rogers a quote from a media source that stated "President Trump 'urged' [Rogers] to publicly deny the existence of any evidence of collusion during the 2016 election" and ADM Rogers responded that the media characterization was wrong, and the President had asked about the existence of SIGINT evidence only.

After the memo was drafted, ADM Rogers maintained the original of the memo, Ledgett kept a copy, and General Counsel Gerstell was given a copy. ADM Rogers agreed to provide the interviewing agents one of the copies of the memo. ADM Rogers later had Ledgett's copy couriered to the Pentagon to be shared with the Secretary of Defense (SecDef), explaining that he has dual chains of command and the SecDef is one of his bosses. He believes that copy to be currently in the possession of the Secretary of Defense's Chief of Staff. ADM Rogers noted he was scheduled to speak with SSCI the evening of the interview, and planned to make another copy of the memo to leave with them as well.

The day after the call, ADM Rogers called DNI Coats and told him about the call and walked through the content of the discussion. DNI Coats responded that President Trump had called him and they had a similar conversation, but DNI Coats did not provide any guidance to ADM Rogers. ADM Rogers did not notify the Secretary of Defense immediately as the matter related to intelligence, not a military issue. He wouldn't raise the issue with his military leadership unless he was uncomfortable or there was a need to act.

ADM Rogers shared the content of the telephone call with the NSA Advisory Board, a group of individuals with whom ADM Rogers has regular contact and uses as a "sounding vehicle" for issues. ADM Rogers didn't read the memo to the Board, but he did tell them about it. There are no minutes or notes from their meetings, but he doesn't recall anyone saying the call was "terrible." He believes someone mentioned that the NSA should be careful not to be used politically. He agreed to provide the names of the individuals on the NSA Advisory Board to the interviewing agents after the interview.

ADM Rogers stated it was possible he discussed his conversation with President Trump with Comey or CIA Director Mike Pompeo, but he does not think he did.

ADM Rogers has never met White House Counsel Don McGahn. He has not discussed with Reince Priebus the Russian investigation. He was not asked by anyone at the White House to participate in any outreach to reporters or anyone else to refute the investigation.

ADM Rogers did not write a memo every time he met with or spoke to President Trump. He recalled a specific discussion in the Oval Office not related to the Russia investigation, in which the President wanted to talk about leaks, and a memo was not written afterward. That meeting, however, was not a one-on-one encounter as it included others, to include Reince Priebus, Tom Bossert, Glenn Gerstell, and George Barnes.

April 13, 2017 meeting with POTUS:

On April 13, 2017, ADM Rogers was at the White House to provide an overview of the NSA and its capabilities, at the request of DNI Coats. ADM Rogers noted DNI Coats had received a similar briefing and thought it would be helpful to provide that information to President Trump. Following the briefing, President Trump asked ADM Rogers to stay behind to have a private conversation. In that private conversation, the President repeated much of the same content discussed in the March 26, 2017 telephone call, but he didn't ask for anything or direct ADM Rogers to do anything. ADM Rogers described the conversation as President Trump "venting" and recalled President Trump saying something like the "Russia thing has got to go away." He also recalled President Trump saying something similar to "I have done nothing wrong." ADM Rogers responded that the quickest and best way to make the investigation end is to make sure the investigation was done. ADM Rogers did not draft a memorandum for the record after the meeting.

ADM Rogers was asked if he felt any discomfort with the conversation. ADM Rogers' responded that his takeaway from the meeting was that he was dealing with a man who has been a businessman his entire life and doesn't know how government works and doesn't understand government processes.

ADM Rogers feels that he has a different type of relationship with President Trump than the President had with Comey. As an intelligence professional, he viewed President Trump as a "customer" and added that in his experience, some customers are harder to convince than others. In those cases, analysts sometimes have to go back and do more work to get them there.

June 7, 2017 Senate Select Committee on Intelligence hearing:

Going into his June 7, 2017 testimony before SSCI, ADM Rogers knew the committee would ask questions about the media reports of his call with the President, based on his discussions with the SSCI Chairman and Vice Chairman prior to the hearing. Knowing the questions would be asked, NSA asked the White House prior to ADM Rogers' testimony about whether the White House would assert executive privilege, but NSA did not get a clear response to the question. ADM Rogers decided before the hearing that he couldn't discuss a classified conversation in an open hearing, so he would not disclose the content of the call. His answer was his own, and he felt no pressure from anyone to answer that way. Asked about his statement to the committee, "I have never been directed to do anything I believe to be illegal, immoral, unethical, or inappropriate," ADM Rogers said he did not coordinate the statement with DNI Coats, but he did tell him what he intended to say immediately prior to the hearing. ADM Rogers acknowledged DNI Coats's testimony was similar to ADM Rogers' when DNI Coats was asked about his own conversations with the President, but repeated they had not coordinated language before the hearing.

ADM Rogers closed by stating he believes the President truly believes the government will never really know who is responsible for the hacking incidents during the 2016 Presidential election and that he himself has done nothing wrong. ADM Rogers noted he does not believe President Trump to be particularly convinced of the electronic surveillance capabilities in use by our adversaries, despite having been given a demonstration.

Administrative:

The General Counsel’s copy of the memo documenting ADM Rogers’ March 26, 2017 telephone call with President Trump was provided to the interviewing agents and will be maintained in the 1A section of the case file.

On June 15, 2017, Glenn Gerstell provided to Aaron Zebley via email the date of the executive session at which ADM Rogers told the members about his call with POTUS (April 13, 2017) and a list of the NSA Advisory Board members. A printout of that email will be maintained in the 1A section of the case file. The Board members include:

OGA [redacted]

[redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted] (not present at the 4/13/2017 Advisory Board executive session)

TAB 16

FD-302 (Rev. 5-8-10)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/28/2017

(U[redacted]) On February 11, 2017, JOSEPH MIFSUD, date of birth (DOB) [redacted], Director, London Academy of Diplomacy, mobile telephone number [redacted], email address [redacted] was interviewed in the lobby of the Omni Shoreham Hotel, 2500 Calvert Street, NW, Washington, DC 20008. After being advised of the identity of the interviewing Agents and the nature of the interview, MIFSUD provided the following information:

(U/[redacted]) MIFSUD lives in London and is the Director of the London Academy of Diplomacy, however, he is also an adviser at the London Centre of International Law Practice (LCILP). After reviewing a photograph provided by the interviewing agents, MIFSUD immediately identified the individual as GEORGE PAPADOPOULOS. PAPADOPOULOS is also a member of LCILP, however, MIFSUD first met him in Rome when PAPADOPOULOS traveled with his boss, NAGI IDRIS, to the Link Campus University in Rome approximately 8 months ago. The meeting had approximately 8 participants and was an informational exchange focused on organizing policy seminars and building a relationship between the University and LCILP.

(U[redacted]) Approximately two months later, MIFSUD met PAPADOPOULOS for the second time when the two had coffee in the UK during the period when PAPADOPOULOS was transitioning from LCILP to a position with the DONALD TRUMP campaign. In addition to MIFSUD and PAPADOPOULOS, OLGA POLENSKAYA, an MBA student from Link Campus University, was at the meeting. POLENSKAYA was in town to meet with IDRIS and MISFUD. There were no other persons, including foreign officials, present. MIFSUD did not believe POLENSKAYA was related to VLADIMIR PUTIN or any other Russian government officials. MIFSUD stated PAPADOPOULOS was interested in foreign policy ideas, TRUMP's recent speech, Israel, migration, Russia, and other geo political subjects. PAPADOPOULOS did not ask MIFSUD to join the TRUMP campaign during this conversation. MIFSUD described the meeting as happenstance. He was at LCILP and saw PAPADOPOULOS there, so they had lunch in the cafeteria,

[redacted]

Investigation on 02/10/2017 at Washington, District Of Columbia, United States (In Person)

File # 105H-CG-2132469 Date drafted 02/16/2017

by [redacted] [redacted]

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[redacted]

105H-CG-2132469

Continuation of FD-302 of (U[redacted]) Interview of JOSEPH MIFSUD, On 02/10/2017, Page 2 of 2

followed by coffee at the hotel across from LCILP. During lunch POLENSKAYA and MARTIN Last Name Unknown were also present.

(U[redacted]) MIFSUD stated he had no advance knowledge Russia was in possession of emails from the Democratic National Committee (DNC) and, therefore, did not make any offers or proffer any information to PAPADOPOULOS. They spoke about cyber security and hacking as a larger issue. PAPADOPOULOS must have misunderstood their conversation.

(U[redacted]) MIFSUD believed PAPADOPOULOS and POLENSKAYA may have had a social engagement after the meeting. He also introduced PAPADOPOULOS to IVAN TIMOFEEV, who works at the Russian International Affairs Council, via email.

(U[redacted]) MIFSUD has not seen PAPADOPOULOS since the UK meeting. He emailed PAPADOPOULOS in December about meeting while MIFSUD was in the US, but he did not meet with him. On or about the same time, MIFSUD received an email from PAPADOPOULOS stating he had left the TRUMP campaign.

(U[redacted]) After the meeting, MIFSUD emailed one of the interviewing agents with additional information. The email, as well as the photo displayed to MIFSUD, are attached to this communication as a 1A.

[redacted]